

**Electronic Articles of Incorporation  
For**

P16000042312  
FILED  
May 12, 2016  
Sec. Of State  
clewis

US FINE FOOD CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

US FINE FOOD CORPORATION

**Article II**

The principal place of business address:

1881 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1881 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. US 33069

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

XIAO LING  
1881 N.POWERLINE ROAD  
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: XIAO LING

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## **Article VI**

The name and address of the incorporator is:

XIAO LING  
1881 N.POWERLINE ROAD,  
  
POMPANO BEACH,FL,

Electronic Signature of Incorporator: XIAO LING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
XIAO LING  
1881 N.POWERLINE ROAD  
POMPANO BEACH, FL. 33069 US

## **Article VIII**

The effective date for this corporation shall be:

05/08/2016