

P01000037727

Tang's Oriental Imports, Inc.
c/o Mr. Michael Man Chor Tang
3399 N. W. 72nd Avenue, #123
Miami, Florida 33122

April 9, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003985703--9
-04/11/01--01017--003
*****78.75 *****78.75

Re: Tang's Oriental Imports, Inc.

Dear Sir:

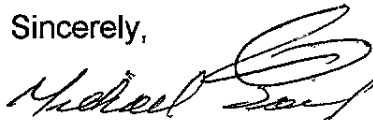
Enclosed are the original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certification of one copy of the Articles	<u>8.75</u>
TOTAL	<u>\$ 78.75</u>

Please file the original Articles and return the certified copy to me at the above address. A postpaid overnight delivery envelope is also enclosed.

Sincerely,


Michael Man Chor Tang

FILED
01 APR 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-13

**ARTICLES OF INCORPORATION
OF
TANG'S ORIENTAL IMPORTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be **TANG'S ORIENTAL IMPORTS, Inc.**

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, or any other state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock with a par value one dollar (\$1.00) per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is 3399 N. W. 72nd Avenue #123, Miami, Florida 33122. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE V

NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Man Chor Tang	4121 S. W. 99 Place Miami, Florida 33165

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3399 N. W. 72nd Avenue, #123, Miami, Florida 33122, and the name of the initial registered agent of this Corporation at that address is Michael Man Chor Tang.

ARTICLE VIII
BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaw may be amended, altered or repealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE IX
AMENDMENT

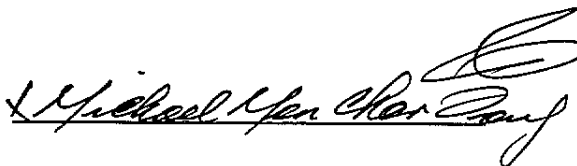
These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE X
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Michael Man Chor Tang
4121 S.W. 99 Place
Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of April 2001.

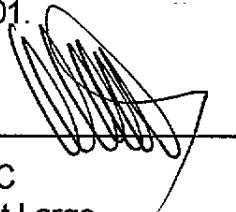


STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Man Chor Tang, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9 day of April 2001.

NOTARY PUBLIC
State of Florida at Large



MARIA E. DELMONTE
Notary Public, State of Florida
My comm. exp. Sept. 23, 2003
Comm. No. GC973883

My Commission Expires: (NOTARY SEAL)

REGISTERED AGENT'S ACCEPTANCE AGREEMENT

Having been named to accept service of process for TANG'S ORIENTAL IMPORTS, INC., a Florida corporation, at the place designated in the Articles of Incorporation for the said corporation, I, the undersigned, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.

Michael Man Chor Tang
Michael Man Chor Tang

4/9/2001
Date

FILED
01 APR 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA