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Florida Department of State
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To: Division of Corporations
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FILED
00 JUN 12 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ASGARD MIAMI FOOD, INC.,

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ASGARD MIAMI FOOD, INC.

**ARTICLE I
NAME**

The name of this Corporation is **ASGARD MIAMI FOOD, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$10.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3001 S.W. 3rd Avenue, Miami, FL 33129; and the name of the initial registered agent at that address is David J. Tu, Esq.

**ARTICLE V
DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

George Tsai 4525 N.W. 72 Ave, Miami, FL 33166

De la O & Marko
3001 S.W. 3rd Ave
Miami, FL 33129
Tel. (305)285-2000
Florida Bar # 0036528

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Sandy Tsai 4525 N.W. 72 Ave, Miami, FL 33166
Max Tsai 4525 N.W. 72 Ave, Miami, FL 33166

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is David J. Tu, Esq., De La O & Marko, 3001 S.W. 3rd Ave, Miami, FL 33129.

ARTICLE VII
ADDRESS

The principal office and mailing address of the Corporation is 4525 N.W. 72 Ave, Miami, FL 33166

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

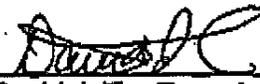
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 9, 2000



David J. Tu, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



David J. Tu, Esq., Agent

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