

P01000039466
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Oriental Soups, Inc.

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004016022--6
-04/18/01--01069--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Herman D. Lue 6-99
Deborah L. Lue
12221 S.W. 104th Ter. 305-596-5164
Miami, FL 33186

City, State & Zip

Daytime Telephone number

FILED
01 APR 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

REGISTER APR 19 2001 ✓

FILED
01 APR 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

Oriental Soups, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Oriental Soups, Inc.

The principal place of business of this corporation shall be:

18717 SW 105 Place

Miami, Florida 33157

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The current nature of this business shall be wholesale sale of soup.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 18717 SW 105 Place
Miami, Florida, 33157
and the name of initial registered agent of the corporation at that address is: Herman Derrick Lue.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The name and street address of the initial members of the Board of Directors is: H.D. Lue
G.J. Wong

Both at: 18717 SW 105 Place
Miami, Florida 33157

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles is:

H.D. Lue
18717 SW 105 Place
Miami, Florida 33157

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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

Herman D. Lue

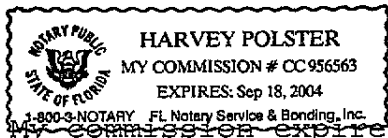
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, BERMAN D. LUB well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 9th day of April, 2001.

Harvey Polster



Notary Public
State of Florida at Large

~~My commission expires: 9/18/2004~~

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

DATED This 9 day of April, 2001.

Berman D. Lub