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FILED
01 APR 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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-04/30/01--01063--008
*****78.75 *****78.75

Dear Sir or Madam,

SUBJECT: GOURMET ASIA, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

~~F. CHESLEY~~ MAY 3 2000

Articles of Incorporation
Of
GOURMET ASIA, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

GOURMET ASIA, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

14512 ASTINA WAY
ORLANDO, FL 32821

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CHU-FEN LAI
14512 ASTINA WAY
ORLANDO, FL 32821

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

CHU-FEN LAI
14512 ASTINA WAY
ORLANDO, FL 32821

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on APRIL 26, 2001


Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

CHU-FEN LAI/VICE PRESIDENT
14512 ASTINA WAY
ORLANDO, FL 32821

SHENG HUI WANG/PRESIDENT
8001 SPRING CREEK DR
KISSIMMEE, FL 34747

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GOURMET ASIA, INC.

2. The name and address of the registered agent and office is:

CHU-FEN LAI
14512 ASTINA WAY
ORLANDO, FL 32821

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby

accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

4/26/01
DATE