

Character Number Only

BUCKER & DALLAKOFF % PHILIP BUD

Requestor's Name

3111 STIRLING RD

Address

FT. LAUDERDALE FL

City

State

ZIP

Phone

954-987-7350A

CORPORATION(S) NAME

800004216738--9

-05/15/01--01027--007

*****78.75 *****78.75

Delicious Best, inc.

2001 MAY 15 AM 9:41
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

THE DELICIOUS BEST, INC.

ARTICLE I
NAME

The name of this Corporation is THE DELICIOUS BEST, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose 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 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 19001 N.W. 14th Avenue, #124, N. Miami Beach, FL 33179; and the name of the initial registered agent at that address is ZAI ZHI ZHU.

ARTICLE V
DIRECTORS

This Corporation shall have TWO 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 names and address of the initial directors of this Corporation are

ZAI ZHI ZHU

19001 N.W. 14th Avenue, #124, N. Miami Beach, FL 33179

JIAN HE

19001 N.W. 14th Avenue, #124, N. Miami Beach, FL 33179

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is ZAI ZHI ZHU, the address is 19001 N.W. 14th Avenue, #124, N. Miami Beach, FL 33179.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 19001 N.W. 14th Avenue, #124, N. Miami Beach, FL 33179.

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 May 11, 2001.

Zai Zhi Zhu
ZAI ZHI ZHU, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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

Zai Zhi Zhu
ZAI ZHI ZHU, Agent

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