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**TRANSMITTAL LETTER**

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

300004193403--2  
-05/10/01--01084--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam,

SUBJECT: IRON CHEF INTERNATIONAL CORPORATION

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

FILED  
01 MAY 10 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure Original and One Copy of Articles

2  
15  
5/16/01

FILED

01 MAY 10 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*

*Of*

**IRON CHEF INTERNATIONAL CORPORATION**

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:

**IRON CHEF INTERNATIONAL CORPORATION**

*Article II - Principal Office*

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

**5211 E. FOWLER AVENUE,**  
**TEMPLE TERRACE, FL 33617**

***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:

LIN JIN WANG  
5211 E. FOWLER AVE.,  
TEMPLE TERRACE, FL 33617

***Article V - Incorporator(s)***

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

LIN JIN WANG  
5211 E. FOWLER AVE.,  
TEMPLE TERRACE, FL 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on May 7, 2001.

  
\_\_\_\_\_  
Signature

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## *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:

LIN JIN WANG / PRESIDENT  
5211 E. FOWLER AVE.,  
TEMPLE TERRACE, FL 33617

WINNIE CHEUNG / VICE PRESIDENT  
5211 E. FOWLER AVE.,  
TEMPLE TERRACE, FL 33617

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***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:


IRON CHEF INTERNATIONAL CORPORATION

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

LIN JIN WANG  
5211 E. FOWLER AVE.  
TEMPLE TERRACE, FL 33617

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

5-7-2001  
DATE