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ATTORNEYS AT LAW
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August 20, 2001

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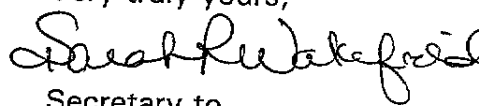
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: NanLin ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter.

Thank you for your prompt attention in this matter.

Very truly yours,

Secretary to
Richard Barton Ray

01 AUG 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

/srw
enclosure

T. Burch AUG 24 2001

ARTICLES OF INCORPORATION
FOR
NanLin ENTERPRISES, INC.

FILED
01 AUG 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be NanLin Enterprises, Inc. The address of the principal office of this corporation shall be 6005 Gulf Drive #216, Holmes Beach, FL. 34217 and the mailing address shall be 3395 Niblick Court, Alpharetta, GA 30022.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or 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, including but not limited to food services.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 6108 26th St. W., Suite 2, Bradenton, FL. 34208, and the initial registered agent at that address is Richard Barton Ray.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Director(s)

Address(es)

Mike Hecklinski

3395 Niblick Ct., Alpharetta, GA 30022

Nancy Hecklinski

3395 Niblick Ct., Alpharetta, GA 30022

Dave Risner

3395 Niblick Ct., Alpharetta, GA 30022

Linda Risner

3395 Niblick Ct., Alpharetta, GA 30022

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Richard Barton Ray. **6108 26th Street West, Suite 2 Bradenton, Florida 34207**

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, RICHARD BARTON RAY, is familiar with and accepts the duties and responsibilities as registered agent for NanLin Enterprises, Inc.

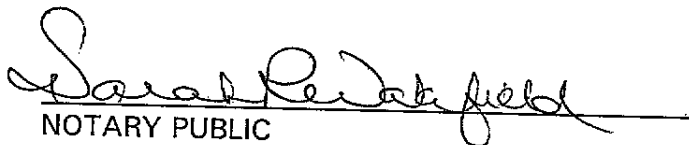
WHEREFORE, the undersigned, as subscribing incorporator and designated registered agent, hereby subscribed to these Articles and accepts the designation as registered agent, on the 20TH day of AUGUST, 2001.



RICHARD BARTON RAY INCORPORATOR
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20TH day of August, 2001, by RICHARD BARTON RAY who is personally known to me who did take an oath.


NOTARY PUBLIC

Sarah R Wakefield
My Commission DD048062
Expires August 07 2005