

P01000096022

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TALLAHASSEE FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

wol 18924

Examiner's Initials

aww 6

10/2/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

ORIENTAL GROCERY & SEAFOOD MARKET
3355 LAKE WORTH RD, STE 1
LAKE WORTH, FL 33461

SUBJECT: ORIENTAL GROCERY & SEAFOOD MARKET, INC.
Ref. Number: W01000018924

We have received your document for ORIENTAL GROCERY & SEAFOOD MARKET, INC. and your check(s) totaling \$102.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00046827

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ORIENTAL GROCERY & SEAFOOD MARKET, INC.

Article I

Name

The name of the corporation is: ORIENTAL GROCERY & SEAFOOD
MARKET, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business
within the State of Florida.

Article IV

Address

The principal place of business or mailing address of this corporation shall be: 3355 Lake
Worth Road, Suite #1, Lake Worth, Florida 33461

Article V

Capital Stock

This corporation is authorized to issue one hundred shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered officer of this corporation is 16433 Deer Path Lane, Loxahatchee, Florida 33470 and the name of the initial registered agent of this Corporation at the address is Kimanh T. Tran.

Article VII

This corporation shall have two (2) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one

(1). The name and addresses of the initial directors of this corporation are:

- (1) Kimanh T. Tran, 16433 Deer Path Lane, Loxahatchee, Florida 33470
- (2) Tung B. Le, 16433 Deer Path Lane, Loxahatchee, Florida 33470

Article VIII

Incorporators

The name and address of the person signing these Articles is: Kimanh T. Tran, 16433 Deer Path Lane, Loxahatchee, Florida 33470

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article X


Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XI

Beginning of Corporate Existence

The date when corporate existence shall begin shall be October 1, 2001.

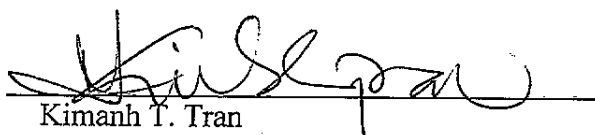

Incorporator
Kimanh T. Tran

Dated: Sept 27th, 01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Oriental Grocery & Seafood Market, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 
Kimanh T. Tran

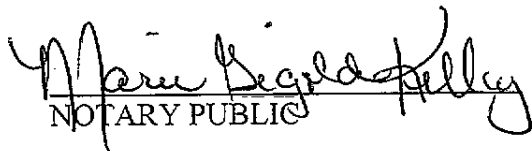
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TALLAHASSEE FLORIDA


STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Kimanh T. Tran, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 27th day of September, 2001.


NOTARY PUBLIC

 Marie Gigold Kelley
My Commission DD022113
Expires May 01 2005