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Law Offices of
ERNIE JONES
Attorney At Law
Certified Family Law Mediator

Florida Bar No.: 284246
(Admitted To The Bar in 1979)

1958 East Edgewood Drive
Lakeland, FL 33803

December 4, 2001

300004713873-7
-12/07/01-01028-001
*****70.00 70.00

Secretary of State,
State of Florida
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: CUISINE TECHNIQUES, INC.

Dear Sir/Madam:

Enclosed please find:

- * Articles of Incorporation for Cuisine Techniques, Inc.
- * Certificate Designating Registered Agent
- * \$70.00 as filing fees.

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,


ERNIE JONES, ESQUIRE

EJ/tlb
Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 14 PM 1:44

~~11-28-116~~
F. CHESSEY DEC 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

ERNIE JONES ESQUIRE
1958 E EDGEWOOD DRIVE
LAKELAND, FL 33803

SUBJECT: CUISINE TECHNIQUES, INC.
Ref. Number: W01000028116

We have received your document for CUISINE TECHNIQUES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 901A00064946

ARTICLES OF INCORPORATION
OF
CUISINE TECHNIQUES, INC.

FILED OF STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 14 PM 1:44

ARTICLE I - NAME

The name of this corporation is **CUISINE TECHNIQUES, INC.**, and the business address of this corporation is **1621 DOLPHIN DRIVE, LAKELAND, FLORIDA 33801.**

ARTICLE II - PURPOSE

This corporation is organized for any lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: **1958 East Edgewood Drive, Lakeland, Florida 3303**, and the name of the initial registered agent of this corporation at that address is: **ERNEST M. JONES, JR., ESQUIRE.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased

or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is: **JENG HUA LIU, 1621 DOLPHIN DRIVE, LAKELAND, FL 33801.**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **JENG HUA LIU, 1621 DOLPHIN DRIVE, LAKELAND, FL 33801.**

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 4th day of **DECEMBER, 2001.**

Jeng Hua Liu
JENG HUA LIU

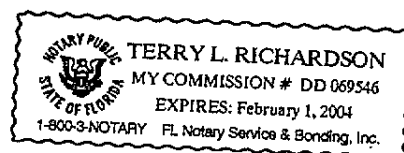
**STATE OF FLORIDA
COUNTY OF POLK**

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **JENG HUA LIU**, whose signature is being notarized, who is personally known to me, and who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 4th day of **DECEMBER, 2001.**

Terry L. Richardson
NOTARY PUBLIC, STATE OF FLORIDA

STAMP:



**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:

CUISINE TECHNIQUES, INC.

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

ERNIE JONES, ESQUIRE

(Name)

1958 EAST EDGEWOOD DRIVE

(P.O. Box NOT acceptable)

LAKELAND, FL 33803

(City/State/Zip)

0 DEC 14 PM 1:44

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date