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TRANSMITTAL LETTER

FILED

02 AUG 30 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/26/02--01044--016
*****78.75 *****78.75

SUBJECT: KING FOOD SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

--- \$78.75

Filing Fee & Certified Copy
(Additional Copy Required)

From: SHEILA S. LANG
Name (printed or typed)

2114 HILLCREST ST.
Address

ORLANDO, FL 32803
City, State & Zip

407-896-1940
Daytime Telephone number

W/OZ-25080

OB 9/3

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

SHEILA S. LANG
2114 HILLCREST ST.
ORLANDO, FL 32803

SUBJECT: KING FOOD SERVICES, INC.
Ref. Number: W02000025080

We have received your document for KING FOOD SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00050312

ARTICLES OF INCORPORATION

OF

New King's Food Services, Inc.

FILED

02 AUG 30 AM 9:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607 and/or Chapter 621, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is "New King's Food Services, Inc."

ARTICLE II
BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is **ten thousand (10,000)** shares, all of which shall be common stock, at par value **\$0.10** per share. All common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall have been offered to sell to the corporation.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is **2114 Hillcrest St., Orlando, FL 32803**. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Director(s) of the Corporation shall consist of one director. The name(s) and address(es) of the initial director of this Corporation is(are):

Name

Sheng Hua Guo

Address

43-73 Union St. Apt.5C, Flushing, NY 11355

The number of Directors of this Corporation may be increased or diminished from time to time by virtue of Bylaws adopted by the shareholders but at no time shall said number of Directors be less than one.

ARTICLE VII
REGISTERED AGENT

The street address of the initial registered office of this corporation shall be **2114 Hillcrest St., Orlando, FL 32803** and the name of the initial registered agent of this Corporation at that address shall be **Sheila S. Lang**.

ARTICLE VIII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE IX
BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Name

Sheng Hua Guo

Address

43-73 Union St. Apt.5C, Flushing, NY 11355

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22th day
of August, 2002.

Sheng Hua Guo

(Signature)

Sheng Hua Guo, Incorporator

8/22/02

(Date)

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

New King's Food Services, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated **Sheila S. Lang** as its Registered Agent to accept service of process within the of Florida with its registered office located at **2114 Hillcrest St., Orlando, FL 32803.**

ACKNOWLEDGMENT

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.

Sheila S. Lang
(Signature)

Sheila S. Lang, Registered Agent

8/30/02
(Date)