

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
PO BOX 16952
JACKSONVILLE, FL 32245-6952

PO BOX 10780

EFFECTIVE DATE
11/01/02

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 14 AM 9:49

T. SMITH OCT 15 2002

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China Best of Orange Park, Inc.**

EFFECTIVE DATE
11/01/02

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

02 OCT 14 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of this corporation is: CHINA BEST OF ORANGE PARK, INC. and the principal physical address of this corporation is 862 Blanding Boulevard, Orange Park, Florida 32065. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-276-1234.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of China Best of Orange Park, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 862 Blanding Boulevard, Orange Park, FL 32065, and the name of the initial registered agent of this corporation at that address is Nghia Quang Nguyen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Nghia Quang Nguyen 3793 Blackthorn Court Orange Park, FL 32073
President/Secretary 51% Ownership

Thuy Trang Thi Doan 3793 Blackthorn Court Orange Park, FL 32073
Vice President/Treasurer 49% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Nghia Quang Nguyen 3793 Blackthorn Court Orange Park, FL 32073

Page 3 of 4
State of Florida
Articles of Incorporation
of China Best of Orange Park, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be November 1, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of October, 2002.



Nghia Quang Nguyen, President

Page 4 of 4
State of Florida
Articles of Incorporation
of China Best of Orange Park, Inc.

02 OCT 14 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

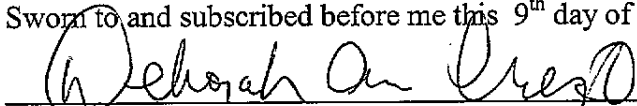
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Nghia Quang Nguyen, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Nghia Quang Nguyen, President

Sworn to and subscribed before me this 9th day of October, 2002



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Nghia Quang Nguyen, President