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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

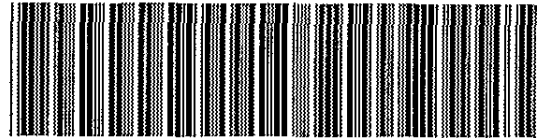
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

02 NOV 14 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 11/16

November 9, 2002

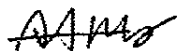
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Mandarin Enterprise, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Shiuki Stubbs  
1255 NE 89th Street  
Miami, FL 33138

ARTICLES OF INCORPORATION

OF

Mandarin Enterprise, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Mandarin Enterprise, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a convenient store.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1255 NE 89th Street, Miami, Florida 33138.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Shiuki Stubbs.

The street address of the initial registered agent of the Corporation is 1255 NE 89th Street, Miami, Florida 33138.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three. The names and addresses are:

Shiuki Stubbs, President  
1255 NE 89th Street  
Miami, FL 33138

Hsiumei L. Wang, Treasurer  
1255 NE 89th Street  
Miami, FL 33138

Shou Hua Chen, Secretary  
1255 NE 89th Street  
Miami, FL 33138

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Shiuki Stubbs  
1255 NE 89th Street  
Miami, FL 33138

The undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 2002.

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Shiuki Stubbs

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

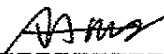
In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Mandarin Enterprise, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Shiuki Stubbs, located at 89th Street, Miami, Florida, as its agent to accept service of process within this State.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
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Registered Agent - Shiuki Stubbs

11/9/2002  
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Date