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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

H & S FOOD, INC.

Certificate of Status	0
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FLORIDA

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ARTICLES OF INCORPORATION
OF

H & S Food, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: H & S Food, Inc.

The principle place of business of this corporation shall be: 1058 W. Sample Rd
Pompano Beach, FL 33064

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ----- (500)
Shares of common stock, having par value of ----- (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Seong Man Choi	President/Secretary	12630 NW 14 th Pl Sunrise, FL 33323

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

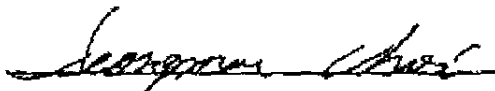
ADDRESS

Seong Man Choi

12630 NW 14TH Pl
Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 11th day of January, 2003.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 11th day

Of January, 2003, by Seong Man Choi of H & S Food, Inc.
(Name of Corporation)


Notary Public

(SEAL)

My Commission Expires: MAY 7, 2003

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2003 JAN 10 AM 8 11**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is: H & S Food, Inc.

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

Seong Man Choi
1058 W. Sample Rd
Pompano Beach, FL 33064

SIGNATURE Seongman Choi
President
TITLE _____
Jan. 11, 2003
DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE Seongman Choi
DATE Jan. 11, 2003

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