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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

XIN TAI FOOD SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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*2nd fax
1-24-03*

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ARTICLES OF INCORPORATION

OF

XIN TAI FOOD SERVICE, INC.

ARTICLE I
NAME

The name of this Corporation is XIN TAI FOOD SERVICE, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 373 Royal Cove Way, Davie, FL 33325; and the name of the initial registered agent at that address is YIEWSUNG LEUNG.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of director may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

YIEWSUNG LEUNG
373 Royal Cove Way, Davie, FL 33325

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is YIEWSUNG LEUNG, the address is 373 Royal Cove Way, Davie, FL 33325.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 373 Royal Cove Way, Davis, FL 33125.

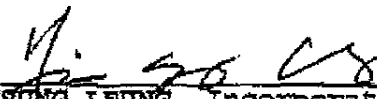
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 22, 2003.


YIEWSUNG LEUNG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


YIEWSUNG LEUNG, Agent

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