

**Electronic Articles of Incorporation
For**

P03000039341
FILED
April 08, 2003
Sec. Of State

ORIENTAL SPECIALTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ORIENTAL SPECIALTIES, INC.

Article II

The principal place of business address:

1672 N. GOLDENROD ROAD
ORLANDO, FL. 32807

The mailing address of the corporation is:

3932 GREENVIEW PINES COURT
ORLANDO, FL. 32817

Article III

The purpose for which this corporation is organized is:

FOOD RETAILING

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CHINH H NGUYEN
3932 GREENVIEW PINES CT.
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHINH HIEN NGUYEN

Article VI

The name and address of the incorporator is:

DANG, MAI-CHI THI
3932 GREENVIEW PINES COURT
ORLANDO, FL 32817

Incorporator Signature: MAI-CHI T. DANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAI-CHI T DANG
3932 GREENVIEW PINES COURT
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

04/08/2003