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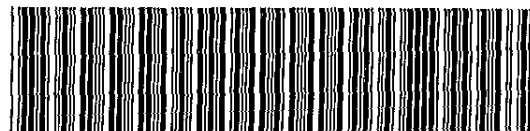
(Business Entity Name)

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EFFECTIVE DATE
1-1-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 PM 2:22

FILED

OB 12/16

Debbie's Accounting Service

Post Office Box 16952

Jacksonville, Florida 32245-6952

(904) 733-4547

(904) 725-9980 Fax

November 14, 2003

TO: Whom it may concern

We are the accounting firm for the enclosed corporation and they wish you to please mail their completed corporation papers to our post box as follows:

Care of Debbies Accounting Service

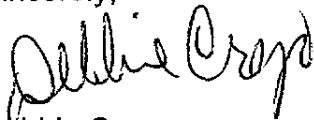
PO Box 16952

Jacksonville, FL 32245-6952

We are paying \$78.75 which should include us receiving back from your office a complete set of corporate papers with each page stamped as to the filing date.

If you have any questions, please don't hesitate to call Debbie Crego at 904-733-4547.

Sincerely,



Debbie Crego
President

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
New Asia Wok, Inc.**

FILED
03 DEC -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-1-04

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

ARTICLE I - NAME

The name of this corporation is: New Asia Wok, Inc. and the principal physical address of this corporation is 7795 Spring – Branch Dr-N Jacksonville, Florida 32221. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 333-7917.

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.

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State of Florida
Articles of Incorporation
of New Asia Wok, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7795 Spring – Branch Dr-N Jacksonville, Florida 32221., and the name of the initial registered agent of this corporation at that address is Matthew Hien Huynh.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 1, 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

Matthew Hien Huynh
7795 Spring – Branch Dr-N Jacksonville, Florida 32221
(50% Ownership), President, Secretary, Director

Mary Lien Huynh
7795 Spring – Branch Dr-N Jacksonville, Florida 32221
(50% Ownership), Vice President, Treasurer, Director

ARTICLE VII - INCORPORATOR

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

Matthew Hien Huynh 7795 Spring – Branch Dr-N Jacksonville, Florida 32221

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Articles of Incorporation
of New Asia Wok, 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.

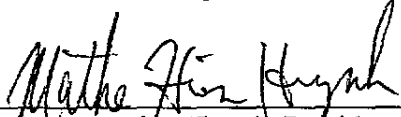
ARTICLE IX - AMENDMENT

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 January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 2003.

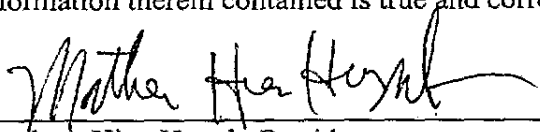


Matthew Hien Huynh, President

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Articles of Incorporation
of New Asia Wok, Inc.

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, Matthew Hien Huynh, 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.


Matthew Hien Huynh, President

Sworn to and subscribed before me this 4th day of December, 2003

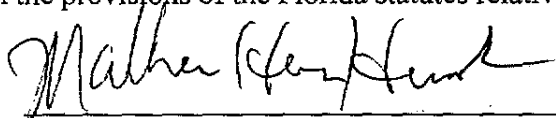

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



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.


Matthew Hien Huynh, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA