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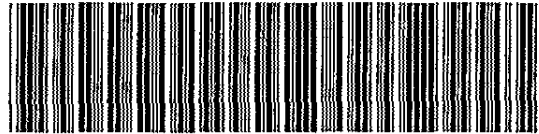
(Business Entity Name)

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2004 MAR -9 P 3:19  
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TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**WILBUR & ALLEN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
3300 BUILDING, SUITE #152  
4161 CARMICHAEL AVENUE  
JACKSONVILLE, FLORIDA 32207

JOHN H. WILBUR P.A.  
DUDLEY D. ALLEN P.A.

TELEPHONE (904) 396-9004  
FAX (904) 396-9944

March 1, 2004

State of Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

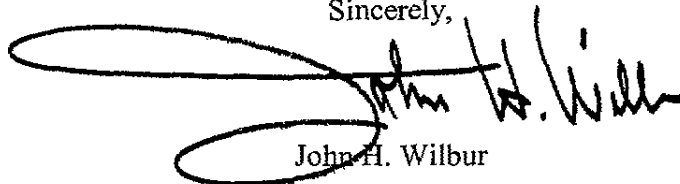
Re: VISHAL FOOD OF ORANGE PARK, INC.

Gentlemen:

I enclose herewith the following in connection with the Incorporation of VISHAL FOOD OF ORANGE PARK, INC., under the Professional Service Corporation Act (Florida Statutes Chapter 621):

1. Original of Articles of Incorporation in duplicate and I request that you return a stamped copy for our records.
2. Certificate naming Resident Agent for Service of Process.
3. Our check in the amount of \$70.00 in payment of your fee.

Sincerely,



John H. Wilbur

JHW:cma  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
VISHAL FOOD OF ORANGE PARK, INC.**

**ARTICLE I. NAME**

The name of the corporation is:

**VISHAL FOOD OF ORANGE PARK, INC.**

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TALLAHASSEE, FLORIDA

The principal office and mailing address of the corporation is 1911 Wells Road, Orange Park, Florida 32073. Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal office and mailing address is shown above.

**ARTICLE II. BUSINESS**

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of this corporation shall be Six Hundred (600) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV. TERM**

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is:

4161 Carmichael Avenue, Suite #152  
Jacksonville, Florida 32207

The name of the initial registered agent of this corporation at that address is:

John H. Wilbur, Esquire

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall not be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Naresh Maisuria	8824 Harpers Glen Court Jacksonville, FL 32256
Hwan Hun Baek	13215 Hartwell Drive Jacksonville, FL 32225
Samuel Jun	52 Valley Avenue Locust Valley, NY 11560

#### **ARTICLE VII. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

#### **ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

**ARTICLE X. SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

**ARTICLE XI.**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE XII. AMENDMENT**

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

**ARTICLE XIII. INCORPORATOR**

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

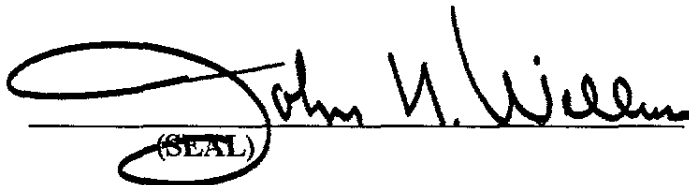
NAME

ADDRESS

John H. Wilbur, Esquire

4161 Carmichael Avenue, Suite #152  
Jacksonville, FL 32207

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 2nd day of March, 2004.

  
(SEAL)

STATE OF FLORIDA       )  
                                      :SS  
COUNTY OF DUVAL       )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN H. WILBUR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this \_\_\_\_\_ day of March, 2004.

\_\_\_\_\_  
Notary Public-State of Florida  
at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

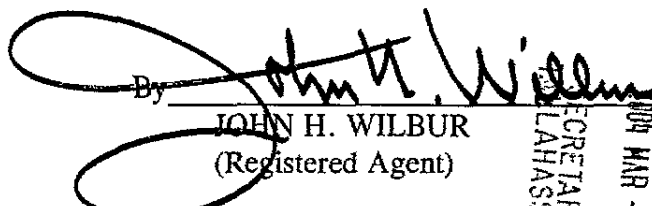
VISHAL FOOD OF ORANGE PARK, INC.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

First--That VISHAL FOOD OF ORANGE PARK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named John H. Wilbur, Esquire, located at 4161n Carmichael Avenue, Suite #152, Jacksonville, Florida 32207, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open this office.

By   
JOHN H. WILBUR  
(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA