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David Fong, CPA, PA

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Division of Corporations

Page 01 of 01

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Chen's Kitchen, Inc.**

|                       |         |
|-----------------------|---------|
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# ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME & ADDRESS

Name of the corporation: Chen's Kitchen, Inc.  
 Address of Corporation: 8949 Valencia Gardens Drive  
 Orlando, Florida, 32825

## ARTICLE II. NATURE OF BUSINESS

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

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. INITIAL OFFICERS/DIRECTORS

|                        |               |  |
|------------------------|---------------|--|
| President/Director     | Gary K. Chen  | 8949 Valencia Gardens Drive, Orlando, FL 32825 |
| VP/Sec./Trea./Director | Ching-Yi Chen | 8949 Valencia Gardens Drive, Orlando, FL 32825 |

## ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong  
 Registered Office: 1221 E. Robinson St.  
 Orlando, Florida 32801

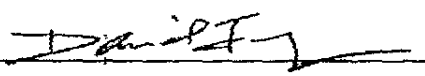
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

  
 Signature of Registered Agent

## ARTICLE VI. INCORPORATOR

Name: David Fong  
 Address: 1221 E. Robinson St.  
 Orlando, Florida 32801

In witness whereof, I have subscribed my name:

  
 Signature of Incorporator

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