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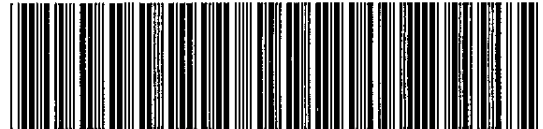
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 168996 10849A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 2005

ORDER TIME : 12:07 PM

ORDER NO. : 168996-005

CUSTOMER NO: 10849A

CUSTOMER: Leigh Ann Webb
Roberts, Roberts & Roberts,
P.a.
6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: YUMMY CHAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

YUMMY CHAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

YUMMY CHAN, INC.

The address of the principal office of this corporation shall be 4175 – 66th Street North, St. Petersburg, Florida 33710, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or 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 7,500 shares of common stock having a \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 – 30th Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is Carl G. Roberts, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Kam Shun Chan | 4175 – 66 th Street North, St. Petersburg, FL 33710 |
| Hui Kong | 4175 – 66 th Street North, St. Petersburg, FL 33710 |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>Name & Title</u> | | <u>Address</u> |
|-------------------------|------------------------------|--|
| Kam Shun Chan | President and Secretary | 4175 – 66 th Street North St. Petersburg, FL 33710 |
| Hui Kong | Vice President and Treasurer | 4175 – 66 th Street North St. Petersburg, FL 33710 |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Kam Shun Chan
4175 – 66th Street North, St. Petersburg, FL 33710

IN WITNESS WHEREOF, the undersigned, Kam Shun Chan, has hereunto set his hand
and on January 25, 2005.

A handwritten signature in black ink, appearing to read 'Kam Shun Chan', written over a horizontal line.

Kam Shun Chan, Incorporator

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
KAM SHUN CHAN

Kam Shun Chan, as sole incorporator, for value received hereby assigns any and all rights
it may have as such incorporator to the following:

Kam Shun Chan and Hui Kong

Dated: 1-26-05

Kam Chan

Kam Shun Chan, Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That YUMMY CHAN, 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 St. Petersburg, County of Pinellas, State of Florida, has named CARL G. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: 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 said office.

CARL G. ROBERTS, P.A.

By: 

CARL G. ROBERTS, Registered Agent

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