

**Electronic Articles of Incorporation
For**

P06000060833
FILED
May 01, 2006
Sec. Of State
jshivers

FONG'S ORIENTAL MARKET, 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:

FONG'S ORIENTAL MARKET, INC.

Article II

The principal place of business address:

901 S MILITARY TRAIL, SUMMIT PINES
UNIT A-5
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

4070 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

FLORDELIZA MAGNO-PICO
4070 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33467

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

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Registered Agent Signature: FLORDELIZA MAGNO-PICO

Article VI

The name and address of the incorporator is:

FLORDELIZA MAGNO-PICO
4070 BAHIA ISLE CIRCLE

WELLINGTON, FL 33467

Incorporator Signature: FLORDELIZA MAGNO-PICO

Article VII

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

Title: P
FLORDELIZA MAGNO-PICO
4070 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33467

Title: VP
ALFREDO PICO JR
4070 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33467

Article VIII

The effective date for this corporation shall be:

04/26/2006