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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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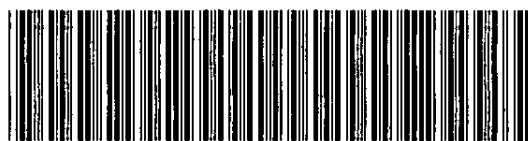
(Business Entity Name)

(Document Number)

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2007 AUG -1 P 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007-01-06

DAVID R. FARBSTAIN, P.A.

Attorney at Law

**8010 N. University Drive, 2nd Floor
Tamarac, Florida 33322**

Phone (954) 586-0441

Fax (954) 586-0444

August __, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Roy's Food, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation. An additional copy is enclosed to send back to this office.

Also enclosed is my clients check no. 1588 in the amount of \$70.00 for the filing fees.

Very truly yours,



DAVID R. FARBSTAIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

ROY'S FOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is, ROY'S FOOD, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 13080 NW 11th St., Sunrise, Fl. 33323 and the name of the initial registered agent of this corporation is: ROY CHI whose address is 13080 NW 11th St., Sunrise, Fl. 33323.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.
8010 N. University Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ROY CHI 13080 NW 11th St.
Sunrise, Fl. 33323

TSUI OI CHI 13080 NW 11th St.
Sunrise, Fl. 33323

ARTICLE VII - Incorporator

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

ROY CHI 13080 NW 11th St.
Sunrise, Fl. 33323

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
on the 30 day of August, 2007.

ROY CHI

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, ROY CHI, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of August, 2007.



DAVID R. FARBSTEN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services

NOTARY PUBLIC
My Commission Expires:

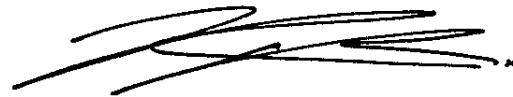
CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

FIRST: That ROY'S FOOD, INC. is qualified to do business under the laws of the State of
Florida with its principal office at: 13080 NW 11th St., Sunrise, Fl. 33323 and has appointed ROY CHI of
13080 NW 11th St., Sunrise, Fl. 33323 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this
certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said
corporation and agree to comply with the provisions of said Act relative to keeping open said office.



ROY CHI
Resident Agent

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TALLAHASSEE, FLORIDA