

**Electronic Articles of Incorporation
For**

P07000114282
FILED
October 17, 2007
Sec. Of State
bmcknight

B.J.'S ORIENTAL MART 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:

B.J.'S ORIENTAL MART INC

Article II

The principal place of business address:

5469 ORTEGA BLUFF LN
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:

5469 ORTEGA BLUFF LN
JACKSONVILLE, FL. 32244

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:

BERNADETTE JARREAU
5469 ORTEGA BLUFF LN
JACKSONVILLE, FL. 32244

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

P07000114282
FILED
October 17, 2007
Sec. Of State
bmcknight

Registered Agent Signature: BERNADETTE JARREAU

Article VI

The name and address of the incorporator is:

BERNADETTE JARREAU
5469 ORTEGA BLUFF LN

JACKSONVILLE, FL 32244

Incorporator Signature: BERNADETTE JARREAU

Article VII

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

Title: P
BERNADETTE JARREAU
5469 ORTEGA BLUFF LN
JACKSONVILLE, FL. 32244

Title: VP
BERNADETTE JARREAU
5469 ORTEGA BLUFF LN
JACKSONVILLE, FL. 32244

Article VIII

The effective date for this corporation shall be:

10/17/2007