

**Electronic Articles of Incorporation
For**

P08000061194
FILED
June 24, 2008
Sec. Of State
jshivers

TAY DO ORIENTAL FOOD 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:

TAY DO ORIENTAL FOOD MARKET, INC.

Article II

The principal place of business address:

341 SOUTH STATE RD. 7
PLANTATION, FL. 33317

The mailing address of the corporation is:

16352 NW 15 ST
PEMBROKE PINES, FL. 33028

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:

888

Article V

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

DUYEN C NGUYEN
341 SOUTH STATE RD. 7
PLANTATION, FL. 33317

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

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Registered Agent Signature: DUYEN NGUYEN

Article VI

The name and address of the incorporator is:

DUYEN NGUYEN 341 SOUTH STATE RD. 7
PLANTATION, FL 33317

Incorporator Signature: DUYEN NGUYEN

Article VII

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

Title: PSD
DUYEN C NGUYEN
341 SOUTH STATE RD. 7
PLANTATION, FL. 33317

Title: VTD
VAN C NGUYEN
341 SOUTH STATE RD. 7
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/24/2008