

P95000010422

January 30, 1995

380 State Road 434  
Altamonte Springs, FL 32714

Department of State  
Corporate Records/Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

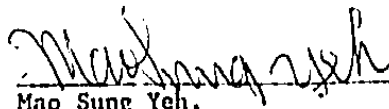
60000139810  
-02/07/95--01030--003  
\*\*\*122.50 \*\*\*122.50

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles  
of Incorporation of Wonderful Chinese Express, Inc.

Also, find enclosed a check made payable to the Secretary  
of State in the amount of \$122.50, which includes the statutory  
filing fee. Your assistance in establishing the corporation  
to be known as Wonderful Chinese Express, Inc., is appreciated.

Respectfully,

  
Mao Sung Yeh,  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 AM 10:20

28  
KZ

95 FEB -6 AM 10:20

ARTICLES OF INCORPORATION  
OF  
WONDERFUL CHINESE EXPRESS, INC.

ARTICLE ONE

The name of the corporation is WONDERFUL CHINESE EXPRESS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of NO PAR value.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 380 State Road 434, Altamonte Spgs, Florida 32714 the the name of its initial registered agent at such address is Mao Sung Yeh  
FURTHER The corporation's principal office will be:

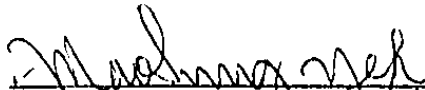
380 State Road 434  
Altamonte Springs, Fl 32714

ARTICLES OF INCORPORATION (Continued)

The corporation's mailing address will be:

380 State Road 434  
Altamonte Springs, Fl 32714

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

  
Mao Sung Yeh, Director

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected or qualified is:

NAME  
Mao Sung Yeh

MAILING ADDRESS  
380 State Road 434  
Altamonte Springs, Fl 32714

STREET ADDRESS  
380 State Road 434  
Altamonte Springs, Fl 32714

ARTICLE EIGHT

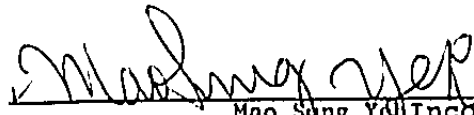
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLES OF INCORPORATION (Continued)

ARTICLE NINE

The name and address of the incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Mao Sung Yeh	380 State Road 434 Altamonte Springs, Fl 32714
	<u>STREET ADDRESS</u>
	380 State Road 434 Altamonte Springs, Fl 32714

  
\_\_\_\_\_  
Mao Sung Yeh Incorporator

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.