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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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(((H95000002610)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

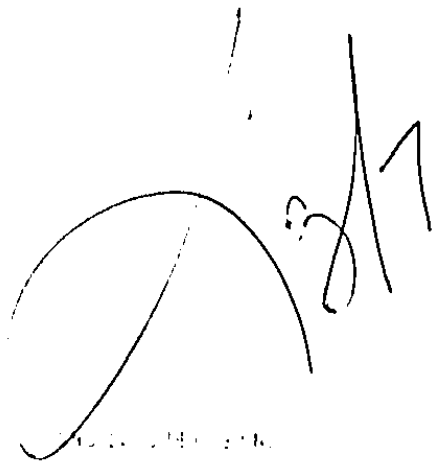
NAME: CHOY'S CORPORATION
FAX AUDIT NUMBER: H95000002610
DATE REQUESTED: 03/07/1995
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TALLAHASSEE, FLORIDA

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RECEIVED

ARTICLES OF INCORPORATION
OF
CHOY'S CORPORATION

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TALLAHASSEE, FLORIDA

H 9500000 2610

ARTICLE I
NAME

The name of this Corporation is CHOY'S CORPORATION.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5268 FOX TRACE DRIVE, WEST PALM BEACH, FL 33417; and the name of the initial registered agent at that address is WEI JUN CAI.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

YUI LAN CHOY
5268 FOX TRACE DRIVE
WEST PALM BEACH, FL 33417

WEI JUN CAI
5268 FOX TRACE DRIVE
WEST PALM BEACH, FL 33417

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David Tu, Esq.
Fl. Bar No. 0036528
3111 Stirling Rd.
Ft. Laud., FL 33312
(305) 944.2926

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is CHOY'S CORPORATION, 5268 FOX TRACE DRIVE, WEST PALM BEACH, FL 33417.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 5268 FOX TRACE DRIVE, WEST PALM BEACH, FL 33417.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

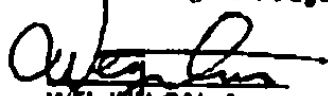
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 7, 1995.


WEI JUN CAI, Incorporator

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


WEI JUN CAI, Agent

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