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TALLAHASSEE, FL 32301  
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RECEIVED  
95 MAY 25 AM 11:37  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 591888 82767A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : May 5, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 591888

CUSTOMER NO: 82767A

CUSTOMER: Ma. Fredda Fierro  
PAUL M. BLOOMGARDEN, PA

Suite 100a  
8551 W. Sunrise Boulevard  
Ft. Lauderdale, FL 33322

500001477295  
-05/05/95--01052--010  
\*\*\*\*127.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: DANH, INC

FILED  
MAY -5 PM 10:15  
SECRETARY OF STATE

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrana Readolph

EXAMINER'S INITIALS:

MAY 5 1995 BSB

ARTICLES OF INCORPORATION  
OF  
OANH, INC.

FILED  
55 MAY -5 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this Corporation is OANH, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To merchandise, sell, offer for sale, and distribute at wholesale and retail, foods and foodstuffs of all kinds and descriptions, whether in bulk, package, bottle, or can, including beverages of all kinds and for all purposes, and to generally deal in groceries and grocery products.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 100A, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

4400 N. W. 6 Avenue  
Pompano Beach, FL 33064

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Hinh Duy Nguyen  
4400 N. W. 6 Avenue  
Pompano Beach, FL 33064

Oanh Nguyen  
4400 N. W. 6 Avenue  
Pompano Beach, FL 33064

ARTICLE IX - INCORPORATOR

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

Fredda Fierro  
8551 W. Sunrise Blvd., Ste. 100A  
Ft. Lauderdale, FL 33322

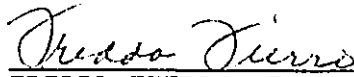
ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT


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

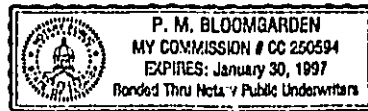
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 4th day of May, 1995.

  
\_\_\_\_\_  
FREDDA FIERRO, Incorporator

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 4th day of May, 1995 by FREDDA FIERRO who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public



DESIGNATION OF REGISTERED AGENT

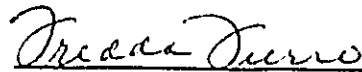
FOR

OANH, INC.

FILED  
95 MAY -5 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, OANH, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN located at Suite 100A, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: May 4, 1995



FREDDA FIERRO, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 4, 1995



PAUL M. BLOOMGARDEN, Registered Agent