



Better Business Services, Inc.

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Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300001484433
-05/11/95--01029--020
****122.50 ****122.50

TO WHOM IT MAY CONCERN:

Enclosed please find our check # 5342 for \$ 122.50
and the Articles of Incorporation for China King of
Plant City, Inc.

Please return the Articles of Incorporation to me at this
address as soon as possible. *WITH THE ENCLOSED AIRBORNE PREPAID AIRBILL*

Sincerely,

Marilyn Powell

Marilyn Powell
Asst. Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/95 10 AM 6:50

5/10/95
JB

ARTICLES C.) INCORPORATION

THE STATE OF FL)
COUNTY OF Hillsborough) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FL Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is CHINA KING OF PLANT CITY INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FL.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

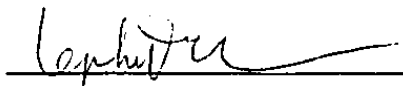
ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 2410 James Redman Pkway, Plant City, Florida 33566, and the name of the registered agent at said address is Du Phu Le.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 Registered Agent

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Du Phu Le	6016 Christina Dr W Lakeland, Florida 33813
Dieu Au	6016 Christina Dr W Lakeland, Florida 33813

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Du Phu Le	6016 Christina Dr W Lakeland, Florida 33813

WITNESS OUR HANDS this the May 1, 1995

Du Phu Le
Du Phu Le
Incorporator

Du Phu Le
Incorporator

THE STATE OF)
COUNTY OF)

Before me, the undersigned authority, on this day personally appeared Du Phu Le, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Margaret Thompson
Notary Public

