P95000058778
FINANCIAL ACCOUNTING SERVICES

425 West Colonial Drive Suite 101 Orlando, Florida 32804

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

Little Agen Mordel me.

and check # $U(x)_O$ for \$ $U(x)_O$ covering the various fees.

Respectfully,

Organia Kanji

Encl.

SECRETARY OF STATE SECRETARY OF STATE

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Rose (407) 492,9271

B. FERR JUL 3 1. 1995

ARTICLES OF INCORPORATION

OF



LITTLE ASIA MARKET, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

LITTLE ASIA MARKET, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1731 NORTH WEST 96 TERRACE, APT 2D, PEMBROOKE PINES, FL. 33024

The initial registered agent shall be:

RAKESH ANAND

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

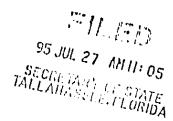
RAKESH ANAND, 1731 NORTHWEST 96 TERRACE, APT 2D, PEMBROOKE PINES, FL. 33024

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: RAKESH ANAND V. PRESIDENT/SECRETARY: RAKESH ANAND



ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

RAKESH ANAND 1731 NORTHWEST 96 TERRACE, APT 2D, PEMBROOKE PIN. 3, FL. 33024

RAKESH ANAND

I do hereby accept designation as Registered Agent.

RAKESH ANAND

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RAKESH ANAND before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of ______, 1995.

MYRA SACHS
MY COMMISSION # CC 388492
(*CPIRES: July 10, 1996
Bonded Thru Notary Public Underwriters

My Commission Expires