

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

P45002071816

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 15 PM 12:03
1995

SUBJECT: WILD ASIAN, Incorporated

(Proposed corporate name - must include suffix)

300001586623
-09/15/95--01095--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing fee

\$78.75
Filing fee
& certificate

\$122.50
Filing fee
& certified copy

\$131.25
Filing fee &
certified copy & certificate

From: HO CHIU CHUN

Name (printed or typed)

4813 ROBBINS AVENUE

Address
ORLANDO, FL 32808

City, State & Zip

(407) 296-3557

Daytime Telephone Number

9/15/95
[Signature]

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WILD ASIAN, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

4813 ROBBINS AVENUE, ORLANDO, FL 32808

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: HO CHIU CHUN
4813 ROBBINS AVENUE,
ORLANDO, FL 32808

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. HO CHIU CHUN, 4813 ROBBINS AVENUE, ORLANDO, FL 32808
2. TUAN A. NGUYEN, 4813 ROBBINS AVENUE, ORLANDO, FL 32808

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of September, 19 95.

Signature

Signature

05 SEP 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WILD ASIAN, INCORPORATED

2. The name and address of the registered agent and office is:

HO CHIU CHUN

(Name)

4813 ROBBINS AVENUE

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32808

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/8/95
(Date)

FILED
55 SEP 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000-71816

Ho Chu Chun
4811 Robbins Avenue
Orlando, FL 32808

City/State/Zip Phone #

300001769843
-04/04/96--J1099--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 APR - 4 AM 7: 05
DIVISION OF REVENUE
TALL SPRING

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607 1403, Florida Statutes, this corporation submits the following articles of dissolution

Article I The name of the corporation is WILD ASIAN, INCORPORATED

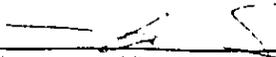
Article II The date dissolution was authorized MARCH 30, 1996

Article III Adoption of Dissolution

Dissolution was approved by ALL shareholders The number of votes cast dissolution was sufficient for approval

Signed this 30TH day of MARCH, 1996

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

HO CHIU CHUN
(Type or Printed name)

PRESIDENT
(Title)

ENCLOSURE FILING FEE \$35.00

96 APR -4 AM 7:05

SECRETARY
DIVISION