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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITAL LETTER**

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 33162

Subject: Imperial Kitchen, Inc.

Enclosed is an original and one copy of the article of  
incorporation and our check for \$ 72.00.

From: Jiang Zhong Chen  
1358 N.E. 182nd Street  
N. Miami Beach, Fl 33162  
Tel: (305) 944-2759

100001710231  
-02/08/96--01046--003  
\*\*\*\*\*72.00 \*\*\*\*\*72.00

PH  
2/12/96

**ARTICLES OF INCORPORATION**  
**OF**

Imperial Kitchen, Inc.

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:

Imperial Kitchen, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2176 N.E. 123rd Street  
N. Miami, Florida 33181

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jiang Zhong Chen  
2176 N.E. 123rd Street  
N. Miami, Florida 33181

I am familiar with, and accept the duties and responsibilities as registered agent for this corporation.

Chen Jian Zhong

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

Jiang Zhong Chen  
1358 N.E. 182 Street  
N. Miami Beach, FL 33162

Su Hua Wu  
1358 N.E. 182 Street  
N. Miami Beach, FL 33162

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

2nd day of January, 19 96.

x Chen Jian Zhong.  
Signature President

x Su Hua Wu  
Signature Vice-President

\_\_\_\_\_  
Signature