

TRANSMITTAL LETTER

P960000044219

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

800001826528
-05/17/96--01047--014
****122.50 ****122.50

SUBJECT: Le Chic Parisien, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
96 MAY 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-23-96

FILED
96 MAY 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Le Chic Parisien, 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:

Le Chic Parisien, Inc.

Article II - Principal Office

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

Le Chic Parisien, Inc.
7505 Fenwick Cove.
Orlando FL 32819

Article III - Shares

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

600 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Janey Cheng
327 Sterling Rose Ct.
Apopka FL 32704

Article V - Incorporator(s)

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

Christine Chew
8748 Wittenwood cv.
Orlando FL 32836

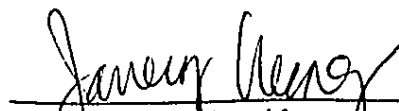
The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 13th Day of May, 1996.


Signature


ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:


Janey Cheng
(President)
327 Sterling Rose Ct.
Apopka FL 32704


Signature/President

Paul Wang
(Secretary)
5105 Warrier Ln
Kissimmee FL 34747


Signature/Secretary

Jin Tour Lo
(Treasurer)
7505 Fenwick Cove.
Orlando FL 32819


Signature/Treasurer

***Certificate of Designation of
Registered Agent/Registered Office***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Le Chic Parisien, Inc.

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

Janey Cheng
327 sterling Rose Ct
Apopka FL 32704

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

Janey Cheng

DATE

5/13/96