

1301 HAYS STREET  
TALLAHASSEE, FL 32310-1607  
904-242-0100  
000-342-8086  
**P96000067054**



PRIME LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 036301 7113501

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : July 30, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 036301

CUSTOMER NO: 7113501

300001914303

CUSTOMER: Mr. Gary Tie Shue  
ISLAND DISTRIBUTORS INC.

Suite 170  
5805 Blue Lagoon Drive  
Miami, FL 33126

DOMESTIC FILING

NAME: ~~ISLAND DISTRIBUTORS INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE INCLUDE THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX MAIN STAMP COPY  
       INTERSTATE GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

502-672  
W96-116449  
502

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -6 AM 10:26

RECEIVED  
96 AUG -6 PM 12:16  
DIVISION OF CORPORATIONS  
8/13/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ISLANDER FOODS, INC.  
Ref. Number: W96000016449

We have received your document for ISLANDER FOODS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00037810

**PROHIBIT**  
Don't give original  
without date as file date.

RECEIVED  
96 AUG 13 AM 8:31  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -6 AM 10:26



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -6 AM 10:26

August 7, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ISLAND DISTRIBUTORS INC.  
Ref. Number: W96000016449

We have received your document for ISLAND DISTRIBUTORS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 396A00037606

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -6 AM 10:26

ARTICLES OF INCORPORATION  
OF

TAI'S BAKERY INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAI'S BAKERY INC.

The address of the principal office of this corporation shall be 5805 Blue Lagoon Drive, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5808 Blue Lagoon Drive, Suite 170, Miami, Florida 33196 and the name of the initial registered agent of the corporation at that address is Gary Tie Shue.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Colin Chang Dir.	15152 Southwest 95th Street Miami, Florida 33196
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Gary Tie Shue Dir.	126 Orquidea Avenue Miami, Florida 33143
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Gary Ghin Dir.	12920 Southwest 72nd Terrace Miami, Florida 33183
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 6, 1996.

Deborah D. Skipper  
Incorporator

It's Agent, Deborah D. Skipper

MKE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -6 AM 10:26

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary Tie Shue, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TAI'S BAKERY INC.

Gary Tie Shue is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Gary Tie Shue