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OF
OSBORNE WALKER O'QUINN
ATTORNEY AT LAW

OSBORNE WALKER O'QUINN

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October 18, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

800002005648-1-9
-11/15/96--01039--004
***122.50 ***122.50

Re: Golden Harvest, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-named corporation for filing. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Thank you for your assistance in this matter.

Yours very truly,


OSBORNE WALKER O'QUINN

/pp
Enclosures

RECEIVED
OCT 21 1996
CORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ag 11/20/96

**ARTICLES OF INCORPORATION
OF
GOLDEN HARVEST, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 15 PM 12:52

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **GOLDEN HARVEST, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of the business of the corporation is to engage in any activities relating to agriculture or in any other capacity authorized by Florida Statutes and to conduct and any and all activities or business permitted under the laws of the United States in Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address of the initial principal office is 4800 Silver Oak Drive and the mailing address is c/o Peking Restaurant, 1012 South U.S. #1, Fort Pierce, FL, 34950, and the name of the initial registered agent of the corporation is MOU WO NG, whose address is 4800 Silver Oak Drive, Fort Pierce, FL, 34982.

ARTICLE VI

INCORPORATORS

The name and residence of the subscribers are as follows:

MOU WO NG	4800 Silver Oak Drive Fort Pierce, FL 34982
JOSEPH LEUNG	4800 Silver Oak Drive Fort Pierce, FL 34982

ARTICLE VII

OFFICERS

The name of the officers who are to serve until the first election shall be:

MOU WO NG	President
JOSEPH LEUNG	Secretary/Treasurer

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 25th day of

October, 1996.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
650014 PAID 32

MOU WO NG

JOSEPH LEUNG

ACCEPTANCE BY REGISTERED AGENT

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

MOU WO NG

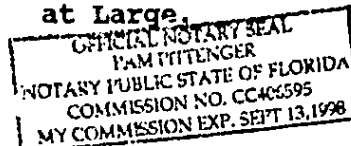
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared MOU WO NG, who is personally known to me and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal on this 25th day of October, 1996.

Pam Pittenger
NOTARY PUBLIC - State of Florida
at Large.



STATE OF FLORIDA

COUNTY OF ST. LUCIF

BEFORE ME, the undersigned officer, this day personally appeared JOSEPH LEUNG, who is personally known to me and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal on this 25th day of October, 1996.

Pam Pittenger
NOTARY PUBLIC - State of Florida
at Large.

