

P96000098053

04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11: AM

((H96000016998 2))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (904) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: CHINA KITCHEN SUPPLIES, INC.
AUDIT NUMBER.....H96000016998
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM Connect: 00:15:07

FILED
96 DEC -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/12/98

H96000016998

ARTICLES OF INCORPORATION

OE

CHINA KITCHEN SUPPLIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: CHINA KITCHEN SUPPLIES, INC.

The principal place of business of this corporation shall be:
1224-1226 N.E. 163 St., N. Miami Beach FL 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 1,000 authorized to have outstanding at any one time is: ONE THOUSAND @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

H96000016998

ARTICLE V OFFICERS DIRECTORS

H96000016998

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WAI FUNG CHOI, PRESIDENT
LAM THAI, VICE-PRESIDENT
MAN WA YEUNG, TREASURER
MOW TAI YAN, SECRETARY

1224-1226 N.E 163rd St., N.Miami Beach FL 33162
1224-1226 N.E 163rd St., N.Miami Beach FL 33162
1224-1226 N.E 163rd St., N.Miami Beach FL 33162
1224-1226 N.E 163rd St., N.Miami Beach FL 33162

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

WAI FUNG CHOI
LAM THAI
MAN WA YEUNG
MOW TAI YAN

1224-1226 N.E 163rd St., N.Miami Beach FL 33162
1224-1226 N.E 163rd St., N.Miami Beach FL 33162
1224-1226 N.E 163rd St., N.Miami Beach FL 33162
1224-1226 N.E 163rd St., N.Miami Beach FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of December, 19 96

Signature(s) of Incorporator(s)

Mow Tai Yan (Secretary)
Man Wa Yeung (Treasurer)

CERTIFICATE DESIGNATING

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3980

H96000016998

H96000016998

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.125 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: CHINA KITCHEN SUPPLIES, INC.

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

MDW TAI YAN

1224-1226 N.E 163rd St.,

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach FL 33162

(CITY/STATE/ZIP)

SIGNATURE

Mdw Tai Yan (Secretary)
(Corporate Officer)

TITLE

DATE December 4, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.125 FLORIDA STATUTES.

SIGNATURE

Mdw Tai Yan (Secretary)
(Registered Agent)

DATE December 4, 1996

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
Phone (305) 541-3280

H96000016998