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

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FAX #: (305)541-3770

NAME: CHINA KITCHEN SUPPLIES, INC.  
AUDIT NUMBER.....H96000016998  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

OF

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) 541-2080

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## ARTICLE V OFFICERS DIRECTORS

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  
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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

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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)

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

CERTIFICATE DESIGNATING

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

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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 607.325 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) 541-3300

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