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CONTACT: MICHELE GRABASCH  
PHONE: (954) 761-2910 FAX #: (954) 764-4996

NAME: NEW CHUNG MEI ORIENTAL MARKET, INC.  
AUDIT NUMBER.....H97000004934  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

897000004934

OF

NEW CHUNG MEI ORIENTAL MARKET, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

New Chung Mei Oriental Market, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 9351 S.W. 56th Street, Miami, Florida, 33165.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 9351 S.W. 56th Street, Miami, Florida, 33165 and the initial registered agent of this Corporation at that address shall be Diney Hung Chan.

Prepared by: Robert G. Schrader, Esq., FL Bar #0689564  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6560

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ARTICLE V

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INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Diney Hung Chan  
9351 S.W. 56th Street  
Miami, Florida 33165

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25<sup>th</sup> day of  
March, 1997.

  
Diney Hung Chan, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he  
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
Diney Hung Chan, Registered Agent

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