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6/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: LAS-1 CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: NINE DRAGONS CHINESE FOOD, INC.

AUDIT NUMBER.....H97000008972

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 JUN -2 AM 7:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRET
DIVISION OF STATE
INCORPORATIONS
97 JUN -2 AM 7:50

ARTICLE OF INCORPORATION

OF

NINE DRAGONS CHINESE FOOD, 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: NINE DRAGONS CHINESE FOOD, INC.

The principal place of business of this corporation shall be:
930 E. 9 St.
Hialeah, Fl. 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

Prepared by: Matty Chang
930 E. 9th St.
Hialeah, Fl 33010
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

MATTY CHANG
930 E. 9 St.
Hialeah, FL 33010

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MATTY CHANG
930 E. 9 St.
Hialeah, FL 33010

PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has(have) executed these Article of Incorporation this Second day of June, 1997.

✓ Matty Chang
Signature/Title

Signature/Title

Signature/Title

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DIVISION OF IMMIGRATION
97 JUN -2 AM 7:51

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
NINE DRAGONS CHINESE FOOD, INC.

2. The name and address of the registered agent and office
is MATTY CHANG
(Name)

930 E. 9 ST.

(P. O. BOX NOT ACCEPTABLE)

HALEAH, FLORIDA 33010

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Matty Chang

DATE

06-02-1997

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