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Ivanho Food Enterprises of International Mall, Inc.

1455 NW 107th Ave., #488
Miami, FL 33172
Tel : (305) 470-9754

June 25, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Ivanho Food Enterprises of International Mall, Inc.

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-06/27/97--01100--001
****140.00 ****140.00

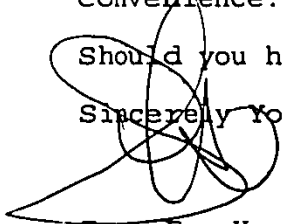
Dear Sir,

Enclosed please find a check of \$140.00 which will cover the fees for filling and two (2) copies of Certificate of Status of the above corporation.

Please send the document to the following address at your earliest convenience.

Should you have any question, please let us know.

Sincerely Yours,


Ivan Roy Ho
President
Ivanho Food Enterprises of International Mall, Inc.
1455 NW 107th Ave., #488
Miami, Florida 33172
Tel. (305) 470-9754

FILED
97 JUN 27 AM 10:37
SECTION 605
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IVANHO FOOD ENTERPRISES OF INTERNATIONAL MALL, INC.

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

ARTICLE I. - CORPORATE NAME

The name of the Corporation is IVANHO FOOD ENTERPRISES OF INTERNATIONAL MALL, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is to issue is 500. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1455 NW 107th Ave., #488, Miami, Florida 33172 and the name of its initial registered agent at such address is IVAN ROY HO. The principal office and mailing address of the corporation is 1455 NW 107th Ave., Miami, Florida 33172.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as followings:

Ivan Roy Ho
1455 NW 107th Ave., #488
Miami, Florida 33172

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Ivan Roy Ho
1455 NW 107th Ave., #488
Miami, Florida 33172

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CLERK OF DISTRICT COURT
JUL 1 1997

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Florida on the 25TH day of JUNE, 1997.

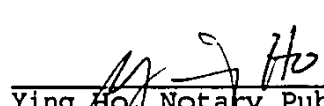
IVAN ROY HO

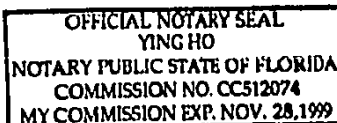
STATE OF FLORIDA:

SS.

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 25TH day of JUNE 1997, IVAN ROY HO who is personally known to me and who did take an oath.


Ying Ho, Notary Public
My commission expires: 11/28/1999



ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

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

IVAN ROY HO