

P97000090968

FAT CHOI, INC.

6634 N.W. 177th Terrace, Miami, Florida, 33015

October, 18th 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
FAT CHOI, INC.

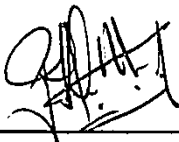
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(3) *****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
FAT CHOI, INC.

Please arrange to have the enclosed copy ' stamped with the filing date' and returned to me.
Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 for
the Certificate of Incorporation and which includes the statutory filing fee.
Your assistance in establishing this corporation is appreciated.

Respectfully,



Howard Lie,
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 21 AM 8:33

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ARTICLES OF INCORPORATION

OF

FAT CHOI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 21 AM 8:33

ARTICLE ONE

The name of the corporation is **FAT CHOI, INC.** The principal address of the corporation is:
6634 N.W. 177th Terrace, Miami, Florida, 33015.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

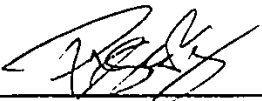
The aggregate number of shares which the corporation shall have authority to issue is
one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6634 N.W. 77th Terrace, Miami, Florida, 33015, and the name of its initial registered agent at such address is Fung Chee Choi.
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Fung Chee Choi
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Fung Chee Choi	6634 N.W. 177th Terrace, Miami, Florida, 33015

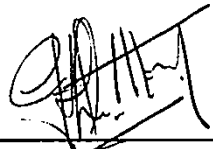
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Howard Lie	6634 N.W. 177th Terrace, Miami, Florida, 33015



**Howard Lie,
Incorporator**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.