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November 18, 1997

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

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-11/21/97--01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of  
Plentiful Corporation along with a check in the amount of Seventy  
Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

Wing Keung Lau  
9189 Fontainebleau Blvd. #8  
Miami, FL 33172

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DIVISION OF CORPORATIONS  
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RP  
11-24-97

ARTICLES OF INCORPORATION  
OF  
PLENTIFUL CORPORATION  
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DIVISION OF CORPORATIONS

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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 NAME

The name of the Corporation is Plentiful Corporation.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or 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 the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 9189 Fontainebleau Blvd. #8, Miami, Florida 33172.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Wing Keung Lau.

The street address of the initial registered agent of the Corporation is 9189 Fontainebleau Blvd. #8, Miami, Florida 33172.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is four. The names and addresses are:

Wing Keung Lau, President  
9189 Fontainebleau Blvd. #8  
Miami, Florida 33172

Lee Lai Sung, Treasurer  
4126 Sapphire Street  
Weston, Florida 33331

Pei Gan Wu  
2821 NE 163 Street #4F  
North Miami Beach, Florida 33160

Yu Shan Teng, Secretary  
2821 NE 163 Street #4F  
North Miami Beach, Florida 33160

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Wing Keung Lau  
9189 Fontainebleau Blvd. #8  
Miami, Florida 33172

The undersigned incorporator has executed these Articles of Incorporation this 18th day of November, 1997.

*Wing Keung Lau*

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Wing Keung Lau

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Plentiful Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Wing Keung Lau, located at 9189 Fontainebleau Blvd. #8, Miami, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Wing Keung Lau  
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Registered Agent - Wing Keung Lau

11/18/97  
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Date

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