

P97000101333

EFFECTIVE DATE
11/98

November 21, 1997

100002357551--6
-11/26/97--01024--002
*****70.00 *****70.00

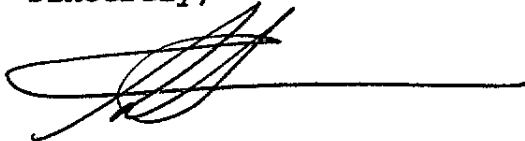
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of A & T International, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation effective January 2, 1998.

Sincerely,



Antoine Aramouni
10851 Fox Glen Drive
Boca Raton, FL 33428

FILED
97 NOV 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/2/97-T.M.

EFFECTIVE DATE
11/18

ARTICLES OF INCORPORATION
OF
A & T International, 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 NAME

The name of the Corporation is A & T International, Inc..

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. Importing, exporting and distributing of food and beverages and other products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation 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.

97 NOV 26 AM 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 10851 Fox Glen Drive, Boca Raton, Florida 33428.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Antoine Aramouni. The street address of the initial registered agent of the Corporation is 10851 Fox Glen Drive, Boca Raton, Florida 33428.

ARTICLE VII DIRECTORS

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

Antoine Aramouni, President
10851 Fox Glen Drive
Boca Raton, Florida 33428

PeiLei Tam, Vice-President
2011 NW 37 Terrace
Lauderdale Lakes, Florida 33311

ARTICLE VIII EFFECTIVE DATE

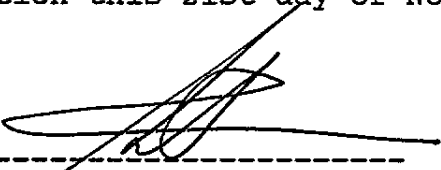
This Articles of Incorporation is effective on January 2, 1998.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Antoine Aramouni
10851 Fox Glen Drive
Boca Raton, Florida 33428

The undersigned incorporator has executed these Articles of Incorporation this 21st day of November, 1997.



Antoine Aramouni

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

A & T International, Inc. 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 Boca Raton, County of Palm Beach, State of Florida has named Antoine Aramouni, located at 10851 Fox Glen Drive, Boca Raton, 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.



Registered Agent - Antoine Aramouni 11/21/97
Date

FILED
97 NOV 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA