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98 JAN 16 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 13, 1998

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

600002403316--3  
-01/16/98--01080--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of  
Emily's Oriental Inc. along with a check in the amount of Seventy  
Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,



Chia Sheng Chen  
3255 NW 114 LN  
Coral Springs, FL 33065

P. Hall  
JAN 20 1998

ARTICLES OF INCORPORATION  
OF  
EMILY'S ORIENTAL INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Emily's Oriental 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. To sell furniture.
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 3255 Northwest 114 Lane, Coral Springs, Florida 33065.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Chia Sheng Chen.  
The street address of the initial registered agent of the Corporation is 3255 Northwest 114 Lane, Coral Springs, Florida 33065.

ARTICLE VII DIRECTORS

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

Chia Sheng Chen, President  
3255 NW 114 Lane  
Coral Springs, FL 33065

Mei Ying Cheng, Secretary/Treasurer  
3255 NW 114 Lane  
Coral Springs, FL 33065

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Chia Sheng Chen  
3255 NW 114 Lane  
Coral Springs, FL 33065

The undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 1998.

  
Chia Sheng Chen

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE JAN 16 AM 9:39

In pursuance of Section 607.0501, Florida Statutes, the following  
is submitted in compliance with said Sections:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Emily's Oriental 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 Coral Springs, County of Broward, State of Florida has named Chia Sheng Chen, located at 3255 Northwest 114 Lane, Coral Springs, 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.

-----*Chia Sheng Chen*-----  
Registered Agent - Chia Sheng Chen

1/13/98  
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Date