

P9800000 7525

January 15, 1998

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

700002410327--0
-01/23/98-01070-002
****140.00 ****140.00

Re: Articles of Incorporation
Ivanho food Enterprise of International Mall #2, Inc.

Dear Sir,

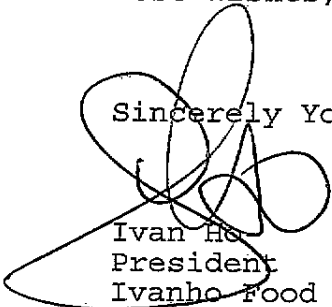
Enclosed please find a check of \$140.00 which will cover the fees for filling and two (2) copies of Certificate of Status of the above corporation.

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

Should you have any question, please let us know.

Best Wishes,

Sincerely Yours,


Ivan Ho
President
Ivanho Food Enterprise of International Mall #2, Inc.
1455 N.W. 107 Ave, Space #470,
Miami, Florida 33172
Tel. (305) 868-4168

\$70.00 CF
70.00 CERT

\$ 140.00

1 - CC
2 - CUS

300
TALLAHASSEE, FLORIDA

98 JAN 23 AM 8:24

FILED

B. BRACK JAN 26 1998

ARTICLES OF INCORPORATION

OF

FILED

98 JAN 23 AM 8:24

IVANHO FOOD ENTERPRISE OF INTERNATIONAL MALL #2 INC. 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. - CORPORATE NAME

The name of the Corporation is IVANHO FOOD ENTERPRISE OF INTERNATIONAL MALL #2 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 N.W. 107 AVE, SPACE #470, MIAMI, FLORIDA 33172 and the name of its initial registered agent at such address is IVAN HO. The principal office and mailing address of the corporation is 1455 N.W. 107 AVE, SPACE #470, 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:

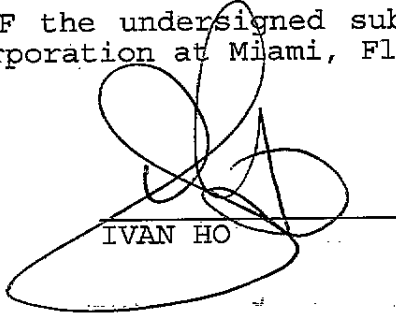
IVAN HO
1455 N.W. 107 AVE, SPACE #470
MIAMI, FLORIDA 33172

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

IVAN HO
1455 N.W. 107 AVE, SPACE #470
MIAMI, FLORIDA 33172

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 15th day of January 1998.

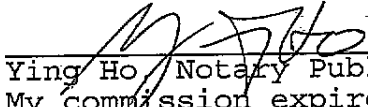

IVAN HO

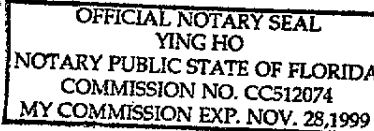
STATE OF FLORIDA:

SS.

COUNTY OF DADE :

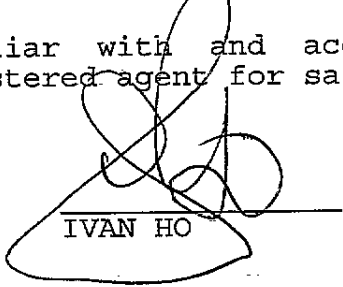
The foregoing instrument was acknowledged before me this 15TH day of JAN 1998, IVAN HO who is personally known to me and who did take an oath.


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 HO

98 JAN 23 AM 8:24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA