

P98000010099

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Kuo Feng Gourmet Corporation, Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

700002414217--9  
-01/28/98--01039--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Yueh-Ying Chen

Name (printed or typed)

380 Cypress Point Drive

Address

Melbourne, FL 32940

City, State & Zip

407-254-1543

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

Yueh-Ying Chen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT remove incorporated from corp. name  
DATE 2-2-98  
DOC. EXAM BB

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 28 AM 11:15

FILED

B. BROCK FEB 02 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Kuo Feng Gourmet Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

380 Cypress Point Drive, Melbourne, FL 32940

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Yueh-Ying Chen  
380 Cypress Point Drive, Melbourne, FL 32940

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Yueh-Ying Chen, 380 Cypress Point Drive, Melbourne, FL 32940

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Yueh-Ying Chen, 380 Cypress Point Drive, Melbourne, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 19 98

yueh-ying chen  
Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 28 AM 11:15

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kuo Feng Gourmet Corporation.

2. The name and address of the registered agent and office is:

Yueh-Ying Chen

(Name)

380 Cypress Point Drive

(P.O.Box not acceptable)

Melbourne, FL 32940

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Yueh-Ying Chen

(Signature)

01/26/98

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 323

**FILED**  
98 JAN 28 AM 11:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE