

9800001585

Chart Number Only

2/17/98

L. Kristen Warbington, P.A.  
Requestor's Name  
705 E. Oak St., Suite F  
Address  
Kissimmee, FL 34744  
City State ZIP Phone

VALIDATION ONLY

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-02/18/98--01005--007  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

D & M Oriental Imports, Inc.

RECEIVED  
98 FEB 18 AM 9:33 98  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
FEB 18 AM 11:05



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

*[Handwritten signature]*  
2/18/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

D & M ORIENTAL IMPORTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is: D & M ORIENTAL IMPORTS, INC.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V  
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial Principal Office of the Corporation is 660 Maguire Blvd., Orlando Florida 32803 and the name of its initial Registered Agent at that address is Dinh Quach.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or

decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Dinh Quach, 13554 Texas Wood Circle, Orlando Florida 32824.

ARTICLE VII  
INCORPORATORS

The name and address of each Incorporator is as follows:

Dinh Quach, 13554 Texas Wood Circle, Orlando Florida 32824

ARTICLE VIII  
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

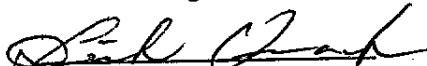
ARTICLE X  
BY-LAWS


The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

ARTICLE XI  
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12 day of February, 1998.

  
Dinh Quach  
Incorporator.

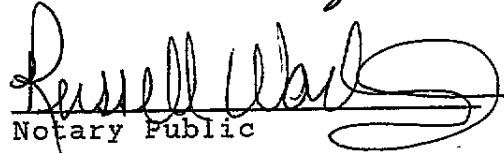
  
Dinh Quach  
Director

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

BEFORE ME, personally appeared Dinh Quach to me personally

known or having shown identification in the form of \_\_\_\_\_)  
and who executed the foregoing Articles of Incorporation and  
acknowledged to and before me that s/he executed said instrument  
for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of February 1998.

  
Notary Public

My commission expires:



RUSSELL WARBINGTON  
MY COMMISSION # CC375176 EXPIRES  
May 23, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered  
Agent of D & M Oriental Imports, Inc., which is contained in the  
foregoing Articles of Incorporation.

  
Dinh Quach

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