

P 98 0000 18141

TRANSMITTAL LETTER

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

300002437213-5
-02/23/98--01017--013
*****78.75 *****78.75

EFFECTIVE DATE
FEB 16 1998

SUBJECT: BEST CHOICE FOOD STORE, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
98 FEB 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: YOUNG S. HU
Name (printed or typed)

1310 W. COLONIAL DR. SUITE 18
Address

ORLANDO, FL. 32804
City, State, & Zip

(407) 649-9411
Daytime Telephone Number

4040

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

F. CHESSE# FEB 24 1998

**ARTICLES OF INCORPORATION
OF
Best Choice Food Store, Inc.**

The undersigned incorporator, for the purpose of form a corporation (hereinafter referred to as the "Corporation ") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFEKTIVE DATE
FEB 16 1998

ARTICLE I

Name

The name of this Corporation shall be:

Best Choice Food Store, Inc,

ARTICLE II

Principal Office

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

Principal Office

1310 W. colonial Dr. Suite 18
Orlando, FL. 32804

Mailing Address

1310 W. colonial Dr. Suite 18
Orlando, FL. 32804

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ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

The corporation is authorized to issue only one class of shares of stock. The aggregated number of the shares that the corporation is authorized to issue is 1,000 shares. The aggregate par value of the shares is One Hundred Dollars (\$100), and the par value of the shares of the corporation or between the holders of such shares.

ARTICLE IV

Indemnification

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the full extent permitted by law including but not limited to Florida Statute Section 607.0850.

ARTICLE V

Commencement of Corporation Existence

In accordance with Section 607.0203, Florida Statutes the date when corporation existence shall commence is February 1st, 1998.

ARTICLE VI

Initial Registered Office and Address

The name and address of the initial registered agent is:

Young S. Hu
1310 W. Colonial Dr. Suite 18
Orlando, FL. 32804


ARTICLE VII

Incorporator

The name and address of the initial incorporator to these Article of Incorporation is:

Young S. Hu
1310 W. Colonial Dr. Suite 18
Orlando, FL. 32804

The undersigned has executed these Article of Incorporation this 8th of February, 1998.


Young S. Hu,
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: _____

BEST CHOICE FOOD STORE, INC.

2. The name and address of the Registered Agent and office is:

Young S. Hu

1310 W. Colonial Dr. Suite 18

Orlando, FL. 32804

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.

Young Seok Hu
(Signature)

2/8/98
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA