

P98000022909

TRANSMITTAL LETTER

FILED

98 MAR -10 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: KING'S MEAT & SEAFOOD FLORIDA CORP.  
(Proposed corporate name - must include suffix)

100002452491-1-9

-03/10/98--01072--005

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \*\*\*\*\*78.75 \*\*\*\*\*78.75

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DUC LY  
Name (Printed or typed)

1503 TURKEY CREEK RD.  
Address

PLANT CITY, FL. 33567  
City, State & Zip

(713) 923-6868  
Daytime Telephone number

P. Hall  
MAR 11 1998

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

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**ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KING'S MEAT & SEAFOOD FLORIDA CORP.

ARTICLE II PRINCIPAL OFFICE

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

1503 TURKEY CREEK RD.  
PLANT CITY ,FL 33567

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

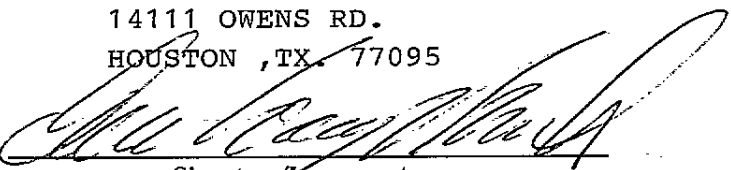
The name and Florida street address of the initial registered agent are:

DUC LY  
1503 TURKEY CREEK RD. PLANT CITY,FL. 33567

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHUN-LIANG HSIEH  
14111 OWENS RD.  
HOUSTON ,TX. 77095

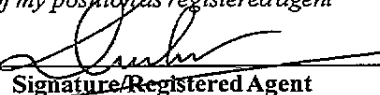


Signature/Incorporator  
CHUN-LIANG HSIEH

3/06/98  
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

DUC LY

3/06/98  
Date