

March 23, 1998

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Chinese Delight, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Nam Tran

nanbas

5100 Old Howell Branch Road

Winter Park, FL 32792

(407)671-5171

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FLORIDA ARTICLES OF INCORPORATION OF

CHINESE DELIGHT, INC.

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

ARTICLE I Name

The name of the Corporation is Chinese Delight, Inc.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 4300 Clarcona Ocoee Road, Ste #209, Orlando, FL 32810 and the name of the initial Registered Agent at such address is Nam Tran. Chinese Delights, Inc. will have its principal office and mailing address at 4300 Clarcona Ocoee Road, Ste #209, Orlando, FL 32810.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Nam Tran 5661 Grand Canyon Drive Orlando, FL 32810

Tri Tran 5661 Grand Canyon Drive Orlando, FL 32810

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Nam Tran 5661 Grand Canyon Drive Orlando, FL 32810

STATE OF FLORIDA COUNTY OF Seminole

OFFICIAL NOTARY SEAL RACHEL L SIU

Produced Identification
Type of I.D. produced

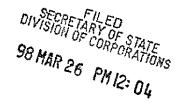
(Print Commission EXP. MAR. 24,1998

Personally Known

On this twenty-third day of March, 1998, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

	(Signature of person making affidavit
	(Signature of person maxing diffusite
	Nam Tran
	(Print name of person making affidavit)
01084	
Kochel	
(Signature of Notary Public- State of Flor	rida)



ACCEPTANCE OF REGISTERED AGENT

I, Nam Tran, having been named as Registered Agent to accept service of process of:

CHINESE DELIGHT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-third day of March, 1998.

Nam Tran