

798000028889

3/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:37 PM

((H98000006027 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PANASIA GOURMET, INC.

AUDIT NUMBER.....H98000006027

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:09

FILED
98 MAR 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 30 1998

(4)

H98000006027
ARTICLES OF INCORPORATION
OF
PanAsia Gourmet, Inc.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be *PanAsia Gourmet, Inc.*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:
Alexander M. Rosenfeld, Esq.
Fla. Bar No. 154307
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

FILED
98 MAR 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000006027

H98000006027

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial member of the Board of Directors is:

LAM SANG CHEN
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

LAM SANG CHEN: PRES., SEC., TREAS.
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

H98000006027

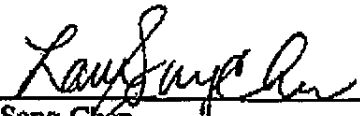
H98000006027

ARTICLE IX. SUBSCRIBER

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

LAM SANG CHEN
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29 day
of MARCH, 1998.


Lam Sang Chen

STATE OF FLORIDA

COUNTY OF

SS:

The foregoing instrument was acknowledged before me this 29 day of MARCH, 1998,
by Lam Sang Chen.

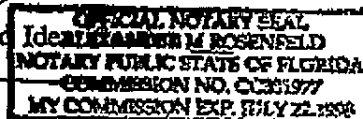


Notary Public

Print name: Alexander M. Rosenfeld

Personally Known: ☒ Or Produced

Type of Identification



FILED
98 MAR 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Alexander M. Rosenfeld
Registered Agent

498000006027