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TRANSMITTAL LETTER

FILED

98 APR 15 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ORIENTAL TASTE, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

500002489335--1  
-04/15/98-01044-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Agnes L. Setiady  
Name (printed or typed)  
9780 Creekfront Road # 504  
Address  
Jacksonville, Florida 32256-8456  
City, State, & Zip  
( 904 ) 641-4646  
Telephone Number

P. Han  
APR 16 1998

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

**ARTICLES OF INCORPORATION**

**OF**

**ORIENTAL TASTE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

ORIENTAL TASTE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1324 Beach Boulevard  
Jacksonville Beach, Florida 32250

**ARTICLE III CAPITAL STOCK**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Agnes L. Setiady  
9870 Creekfront Road # 504  
Jacksonville, Florida 32256-8456

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Agnes L. Setiady  
9780 Creekfront Road # 504  
Jacksonville, Florida 32256-8456

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 10th \_\_\_\_\_ day of \_\_\_\_\_ April \_\_\_\_\_, 19 98 \_\_\_\_\_.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: ORIENTAL TASTE, INC.

2. The name and address of the registered agent and office is:

AGNES L. Setiady  
(NAME)

9780 Creekfront Road # 504  
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32256-8456  
(CITY/STATE/ZIP)

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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

DATE April 10, 1998