

2 30 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000007600 3)))

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: MAGGIE'S KITCHEN SUPPLIES & GROCERIES, INC.

AUDIT NUMBER.....H98000007600

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:20

FILED
98 APR 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB APR 21 1998

(4)

H98000007600

ARTICLES OF INCORPORATION

OF
MAGGIE'S KITCHEN SUPPLIES & GROCERIES, INC.

The undersigned incorporator(s), 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 shall be: MAGGIE'S KITCHEN SUPPLIES
& GROCERIES, INC.

The principal place of business of this corp. shall be: 1226 NE 163RD STREET
N MIAMI BCH
FLORIDA 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500@ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Jose Nae
3899 NW 7th ST. Suite 203
Miami, FL 33126
Phone (305) 541-3980

H98000007600

FILED
98 APR 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000007600

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAN W YEUNG, PRESIDENT (250 SHARES)
1226 NE 163RD ST
N M B, FL 33162

MOW T YAN, SECRETARY (250 SHARES)
1226 NE 163RD ST
N M B, FL 33162

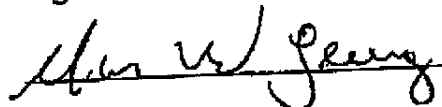
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MAN W YEUNG
1226 NE 163RD ST
N M B, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22ND day of APRIL, 1998.

Signature(s) of Incorporator(s)



Jose Nae
3899 NW 7th ST. Suite 203
Miami, FL 33126
Phone (305) 541-3980

H98000007600

H98000007600

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: **MAGGIE'S KITCHEN SUPPLIES
& GROCERIES, INC.**

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

MAN W YEUNG
1226 NE 163RD ST

(P.O. BOX NOT ACCEPTABLE)

N M B , FL 33162

(CITY/STATE/ZIP)

SIGNATURE

Man W Yeung
(Corporate Officer)

TITLE

PRESIDENT

DATE

APRIL 22, 1998

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Man W Yeung
(Registered Agent)

DATE

4-22-98

Jose Nae
3899 NW 7th ST. Suite 203
Miami, FL 33126
Phone (305) 541-3980

H98000007600

FILED
98 APR 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA