

P98000045337
TRANSMITTAL LETTER

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

800002527558--9
-05/18/98--01094--011
*****78.75 *****78.75

SUBJECT: Far East Gourmet, Inc.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Yumiko C. Lai
Name (printed or typed)
6828 Circle Creek Dr.
Address
Pinellas Park, FL 33781
City, State & Zip
(813) 544-5165
Daytime Telephone Number

FILED
98 MAY 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 5/18/98

ARTICLES OF INCORPORATION

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:

Far East Gourmet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6828 Circle Creek Dr.
Pinellas Park, FL 33781

ARTICLE III SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yumiko C. Lai
6828 Circle Creek Dr.
Pinellas Park, FL 33781

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ARTICLE V INCORPORATOR(S)

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

Yumiko C. Lai 6828 Circle Creek Dr.
Pinellas Park, FL 33781

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of May, 1998.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Far East Gourmet, Inc.

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

Yumiko C. Lai 6828 Circle Creek Dr.
Pinellas Park, FL 33781

*Having been named as registered agent and to accept service of process for the
above stated corporation at place designated in this certificated, 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.*

Yumiko C. Lai 5/13/98
(Signature) (Date)

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