

**BRODY, COHEN & WINIG, P.A.**

ATTORNEYS AT LAW

CENTURION TOWER

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ROBERT BRODY  
RICHARD S. COHEN  
STEVEN L. WINIG

P98000066192

July 23, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: FOOD STAR, INC.

Dear Sir:

We have enclosed the original Articles of Incorporation along with one copy. We have also enclosed a check for \$70.00 for the filing fee and designation of registered agent.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Very truly yours,

*RSC*

RICHARD S. COHEN

RSC/mp  
Enclosures

900002599469--1  
-07/27/98-01092-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

APPROVED  
AND  
FILED  
98 JUL 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PALM BEACH GARDENS OFFICE**  
ADMIRALTY BUILDING - SUITE 700  
4400 PGA BOULEVARD  
(561) 627-4100

**WELLINGTON/ROYAL PALM BEACH OFFICE**  
EWING BUILDING - SUITE H  
11388 OKEECHOBEE BOULEVARD  
(561) 753-7500

B. BROCK JUL 28 1998

**ARTICLES OF INCORPORATION  
of  
FOOD STAR, INC.**

**ARTICLE I  
NAME**

The name of the corporation is FOOD STAR, INC.

**ARTICLE II  
DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office, if known, and the mailing address of the corporation is 10373 Southern Boulevard, Royal Palm Beach, Florida 33411.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered office and agent of this corporation is:

(A)	Registered Agent:	CHI YAM TONG
(B)	Registered Office:	10373 Southern Boulevard Royal Palm Beach, Florida 33411

APPROVED  
AND  
FILED  
98 JUL 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

CHI YAM TONG, President/Treasurer  
1075 Aspri Way  
West Palm Beach, Florida 33418

WENG HENG PHEH, Vice President/Secretary  
10373 Southern Boulevard  
Royal Palm Beach, Florida 33411

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:


CHI YAM TONG  
1075 Aspri Way  
West Palm Beach, Florida 33418

WENG HENG PHEH  
10373 Southern Boulevard  
Royal Palm Beach, Florida 33411

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles this 23<sup>rd</sup> day of July, 1998.

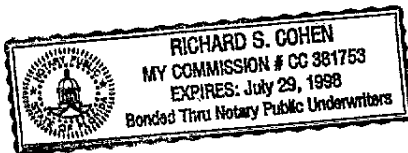
  
\_\_\_\_\_  
CHI YAM TONG

  
\_\_\_\_\_  
WENG HENG PHEH

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

**BEFORE ME**, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared CHI YAM TONG and WENG HENG PHEH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that she executed the same freely and voluntarily.

**WITNESS** my hand and official seal this 23 day of July, 1998.



Richard S. Cohen  
Notary Public  
Richard S. Cohen  
(Print Name of Notary)

98 JUL 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Personally Known \_\_\_\_\_ or Produced I.D. Driver's license  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

**DATED** this \_\_\_\_ day of July, 1998.

Tong Chi Yam 7-23-98  
CHI YAM TONG  
Registered Agent