

TRANSMITTAL LETTER

P98000078911

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

800002634078--8
-09/08/98-01118-003
****122.50 ****122.50

SUBJECT: OK Oriental Market Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ling Mai
Name (Printed or typed)
1749 N. Military Trail, #B
Address
West Palm Beach, FL 33409
City, State & Zip
561-686-3655
Daytime Telephone number

FILED
98 SEP -8 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

9/14/98
MLM

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: OK Oriental Market Inc.

ARTICLE II PRINCIPAL OFFICE

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

1749 N. Military Trail, #B
West Palm Beach, FL 33409

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ling Mai
1505 North "J" Terrace
Lake Worth, FL 33460

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ling Mai/President
1749 N. Military Trail, #B
West Palm Beach, FL 33409



/President

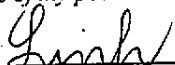
Signature/Incorporator

09/01/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

09/01/98

Date

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TALLAHASSEE, FLORIDA