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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

KING'S CHEF, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KING'S CHEF, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is King's Chef, Inc., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 476 N.E. 125th Street, North Miami, FL 33161, and the name of its initial registered agent at such address is Yi Li. The principal office and mailing address of the corporation is 476 N.E. 125th Street, North Miami, FL 33161.

This instrument prepared by:

Daniel E. Jonas, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 309850
Tel: (305) 868-8829

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JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING • 300 71ST STREET, SUITE 405 • MIAMI BEACH, FLORIDA 33141 • TEL: (305) 868-7621 • FAX: (305) 868-7622
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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Yi Li
476 N.E. 125th Street
North Miami, FL 33161

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Yi Li
476 N.E. 125th Street
North Miami, FL 33161

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 14th day of September, 1998.



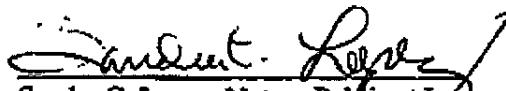
YI LI

STATE OF FLORIDA:

SS.

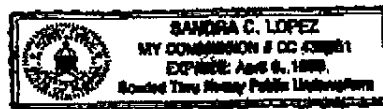
COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Yi Li and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 14th day of September, 1998, and who did take an oath.


Sandra C. Lopez, Notary Public at Large,
State of Florida

My commission expires:

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, Yi Li, and hereby acknowledges his appointment as the registered agent of King's Chef, Inc., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.



YI LI

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JONAS AND SILBERMAN, P.A.

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