

TRANSMITTAL LETTER

98 SEP 14 AM 9: 29 SECRETARY OF STATE FALLAHASSEE, FLORIDA

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

SUBJECT: J&L ORIENTAL MARKET, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew, 8748 Wittenwood Cove Orlando FL 32836

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PHONE: <u>407-876-7241</u>

Enclosures Original and One Copy of Articles

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Articles of Incorporation J&L ORIENTAL MARKET, INC.

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:

J&L Oriental Market, Inc.

Article II - Principal Office

The princiapl office and mailing address of this corporation shall be:

857 Sandlake Rd Orlando, FL 32809

Article III - Shares

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

1000 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JimmY HIL 857 Sandlake Rd Orlando, FL 32809

Article V - Incorporator(s)

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

Jimmy Hiu 857 Sandlake Rd Orlando, FL 32809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 31st August 1998

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Jimmy Hiu(President) 857 Sandlake Rd Orlando, FL 32809

Loanna Ly(VP) 857 Sandlake Rd Orlando, FL 32809 Signature/ President

Signature/VP

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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: <u>J&L Oriental Market</u>, <u>Inc.</u>
- 2. The name and address of the registered agent and office is:

Jimmy Hiu 857 Sandlake Rd Orlando, FL32809

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

DATE