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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 1998

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

400002688074--6
-11/16/98--01068--018
*****70.00 *****70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of King Chef, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

Kou Wei Chiang
4400 W. Sample Road #146
Coconut Creek, FL 33073

P. Hall
NOV 19 1998

(4)

ARTICLES OF INCORPORATION
OF
KING CHEF, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is King Chef, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or 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 the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 4400 West Sample Road #146, Coconut Creek, Florida 33073.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ming C. Wang.
The street address of the initial registered agent of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is one. The name and address are:

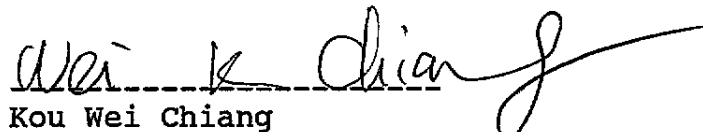
Kou Wei Chiang, President
4400 West Sample Road #146
Coconut Creek, FL 33073

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Kou Wei Chiang
4400 West Sample Road #146
Coconut Creek, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 1998.


Kou Wei Chiang

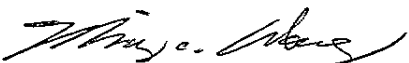
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501 or Section 617.0501, Florida Statutes, the following is submitted in compliance with said Sections:

King Chef, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Coconut Creek, County of Broward, State of Florida, has named Ming C. Wang, located at 6950 Cypress Road #208-15, Plantation, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Ming C. Wang

11/13/98

Date

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