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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOCA ORIENTAL MARKET, INC.

Certificate of Status	0
Certified Copy	1
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TA - 12/3/98

ARTICLES OF INCORPORATION

of

BOCA ORIENTAL MARKET, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

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ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is BOCA ORIENTAL MARKET, INC. which is located at 525 North Country Club Drive, Atlantis, FL 33462.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Denny Shen
525 N. Country Club Drive
Atlantis, FL 33462

Prepared by: Jane Chao, CPA Tel: 561-362-9544 Fax: 561-362-9486
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Denny Shen
525 N. Country Club Drive
Atlantis, Fl 33462

An-Li Shen
525 N. Country Club Drive
Atlantis, Fl 33462

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Denny Shen
525 N. Country Club Drive
Atlantis, Fl 33462

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of DECEMBER, 1998.

Denny Shen (Seal)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS

The foregoing instrument was acknowledged before me by Denny Shen this
2nd day of DECEMBER, 1998.

NOTARY PUBLIC
YUEH J. LIU CHAO
COMMISSION # CC413222
EXPIRES JAN 12, 2001
BOCES THROUGH
ARMOY SP. 10/10/98
State of Florida at Large

My Commission Expires:

01-12-2001

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
BOCA ORIENTAL MARKET, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with Said Act:

First — The BOCA ORIENTAL MARKET, INC. desiring to organize under the laws
of the state of Florida, with its principal office, as indicated in the Articles of
Incorporation at 525 N. County Club Drive, Atlantis, Fl 33462 has named Denny
Shen, located at 525 N. County Club Drive, Atlantis, Fl 33462, as its agent to accept
service of process within this State.

Having been named to accept services of process for the above state corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply the provisions of said Act relative to keeping open said office.

Denny Shen
Denny Shen

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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