

P98000107735

S & P Market, Inc. of Tampa
1604 Palmleaf Drive,
BRANDON, FL 33510

December 21, 1998

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

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-12/28/98--01090--004
*****70.00 *****70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, S & P
MARKET, INC. OF TAMPA. Enclosed are the Articles and a check for \$70.00 for
appropriate fees. Thanks.

Sincerely,

* *Xiao Jing Shi*

XIAO JING SHI
Incorporator

98 DEC 28 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION

ARTICLE I

The name of the corporation is:

S & P Market, Inc. of Tampa

and the initial principle address of the corporation is

S & P Market, Inc. of Tampa, 1604 Palmleaf Drive, BRANDON,

FL 33510

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

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TALLAHASSEE, FLORIDA

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S & P Market, Inc. of Tampa, 1604 Palmleaf Drive, BRANDON,

FL 33510

and the name of its initial registered agent at such address
is XIAO JING SHI.

ARTICLE VI

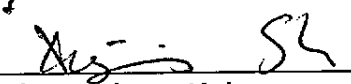
The name and address of the incorporator is:

XIAO JING SHI, S & P Market, Inc. of Tampa, 1604
Palmleaf Drive, BRANDON, FL 33510.

Dated the 21st day of December, 1998.

IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator



Xiao Jing Shi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statues relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statues.

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Xiao Jing Shi