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Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

TASTE OF HONG KONG, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
TASTE OF HONG KONG, INC.**

THE UNDERSIGNED, acting as sole incorporator of Taste of Hong Kong, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is TASTE OF HONG KONG, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 5736 Donnelly Circle, Orlando, Florida 32821. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 5736 Donnelly Circle, Orlando, Florida 32821.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 315 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the initial Registered Agent at such address is Agnes Man Yee Chau.

This document prepared by:
George A. Gilder, Esq.
Zimmerman, Stutfield, Kiser & Sutcliffe, P.A.
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Orlando, FL 32802-3000
Phone: (407) 425-7010
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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Kin-Pui Chau
5736 Donnelly Circle
Orlando, FL 32821

ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on May 12, 1999, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Agnes Man Yee Chau, 315 E. Robinson Street, Suite 600, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 12th day of May, 1999.



Agnes Man Yee Chau, Incorporator

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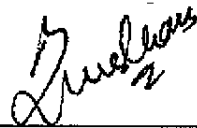
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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 12th day of May, 1999.



Agnes Man Yee Chau, Registered Agent

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