

PP9000092763

September 28, 1999

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

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Harvest World, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Tai Ming Chao
2900 NW 75th Street
Miami, FL 33147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HARVEST WORLD, INC.

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 Harvest World, 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 sell food.
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.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 7551 Currency Drive,
Orlando, Florida 32809.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tai Ming Chao.
The street address of the initial registered agent of the Corporation
is 12177 NW 9th Drive, Coral Springs, Florida 33071.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of
the Corporation is two. The names and addresses are:

Kuo C. Gow, President
7551 Currency Drive
Orlando, Florida 32809

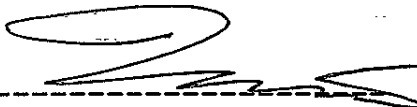
Tai Ming Chao, Treasurer
12177 N.W. 9th Drive
Coral Springs, Florida 33071

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Tai Ming Chao
12177 N.W. 9th Drive
Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of
Incorporation this 28th day of September, 1999.



Tai Ming Chao

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

Harvest World, 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 Orlando, County of Orange, State of Florida, has named Tai Ming Chao, located at 12177 N.W. 9th Drive, Coral Springs, 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 - Tai Ming Chao 9/28/99
Date

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