

Charter Number Only

10/1/99

Phillip GVO P.A.

1001 N. Federal Hwy #319

Hallandale FL 33009

(954) 456-0666

VALIDATION ONLY

900003022059--S  
-10/22/99--01031--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

King Oriental Market, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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ARTICLES OF INCORPORATION  
OF  
KING ORIENTAL MARKET, INC.

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TALLAHASSEE FLORIDA

ARTICLE I  
NAME

The name of this Corporation is KING ORIENTAL MARKET, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 100.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 372 NE 167 STREET, N. MIAMI BEACH, FL 33162; and the name of the initial registered agent at that address is TRINH TRAN.

ARTICLE V  
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are

TRINH TRAN  
372 NE 167 STREET  
N. MIAMI BEACH, FL 33162

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is TRINH TRAN, the address is 372 NE 167 STREET, N. MIAMI BEACH, FL 33162.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 372 NE 167 STREET, N. MIAMI BEACH, FL 33162.

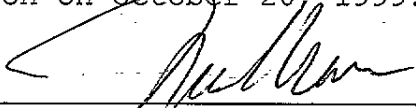
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

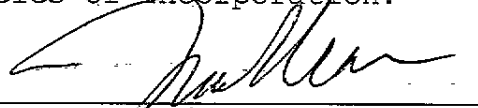
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 20, 1999.

  
\_\_\_\_\_  
**TRINH TRAN, Incorporator**

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
**TRINH TRAN, Agent**

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