

797000056356

Charter Number Only

FILED

97 JUN 26 PM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/25/97 Joanne

Requestor's Name
Andrews & Company
9836 W. Sample Rd.

Address
Coral Springs, FL 33065
City State Phone

954-752-8130

VALIDATION ONLY

CORPORATION(S) NAME

Dameerak Restaurant Inc.

800002223478
-06/26/97-01003-031
*****70.00 *****70.



Empire Toll Free: 1-800-432-3028

- Profit
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REC'D JUN 26 1997

RECEIVED
97 JUN 26 AM 10:47
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DAMEERAK RESTAURANT INC.

FILED
97 JUN 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

DAMEERAK RESTAURANT INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares; all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 7225 W. Oakland Park Blvd., Lauderhill, Florida 33313.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 7225 W. Oakland Park Blvd., Lauderhill, Florida 33313 and the name of the initial registered agent at such address is

BYUNG AE JUNG

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

BYUNG AE JUNG
7225 W. Oakland Park Blvd.
Lauderhill, Florida 33313

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

BYUNG AE JUNG
7225 W. Oakland Park Blvd.
Lauderhill, Florida 33313

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 24th day of June, 1997.

Byung Jung

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BYUNG AE JUNG, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 24th day of June, 1997.

My Commission Expires:

Joan E. Dowling
Notary Public
State of Florida



CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **BYUNG AE JUNG** as its Resident Agent to accept service of process within this State.

Byung Jung
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Byung Jung
Agent

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