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May 6, 2002

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VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400005493034--8
-05/08/02--01080--002
*******78.75 *****78.75**

Re: Qualification of Luihn Four, Inc., a North Carolina corporation
to do business in Florida

Dear Sir or Madam:

Enclosed please find a signed original and one conformed copy of Application by Foreign Corporation For Authorization To Transact Business in Florida (the "Application") to be filed on behalf of Luihn Four, Inc. Along with the Application is an original Certificate of Existence issued by the North Carolina Secretary of State and a check in the amount of \$78.75 to cove the filing fee and a request for a Certificate of Status, to be issued upon completion of the filing.

Please address all correspondence and questions to the undersigned at the above address. Thank you for your assistance in this matter.

Sincerely,

Hannah J. Chase
Hannah J. Chase
Paralegal

FILED
02 MAY -8 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS J

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Luhn Four, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina (State or country under the law of which it is incorporated) 3. 56-1785791 (FBI number, if applicable)

4/24/ 1992 (Date of incorporation) 4. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3712 Benson Drive Raleigh, NC 27609 (Current mailing address)

8. Fast food restaurant (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida, 33324 (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shelley Savage (Registered agent's signature)

Shelley Savage Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director
~~Vice Chairman:~~ Cynthia Luhn

Address: 602 Queensferry Rd.
Cary, NC 27511

Director: James S. Luhn

Address: 102 Dundee Ct
Cary, NC 27511

Director: Sandra Luhn-Argay

Address: 101 Rutherford Drive
Cary, NC 27511

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: S. Allan Luhn

Address: 200-A Edinburgh Drive
Cary, NC 27511

Vice President: Allan J. Luhn

Address: 303 Queensferry Rd
Cary, NC 27511

Secretary: Donna M. Luhn

Address: 200-A Edinburgh Drive
Cary, NC 27511

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Donna Luhn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donna Luhn, Sec/Treas
(Typed or printed name and capacity of person signing application)



North Carolina Department of the Secretary of State

CERTIFICATE OF EXISTENCE

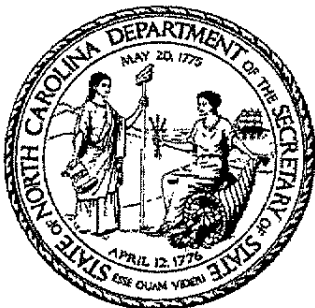
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

LUIHN FOUR, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of July, 1992, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of April, 2002.

Elaine F. Marshall
Secretary of State