

CONTACT:

F9600000/313

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(Requestor's Name)

520 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL. 32301 (904) 681-6528

(City, State, Zip) (Phone #)

FILED
MAR 14 10 10 AM '06
TALLAHASSEE, FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Food Courts Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

55 MAR 14 AM 10:26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- Walk in Pick up time _____ Certified Copy ARTICLES ONLY write
 Mail out Will wait Photocopy Certificate of Status ALL CHARTER DOCS
 CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
 FICTITIOUS NAME SEARCH
 CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AMERICAN FOOD COURTS, 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. NEVADA
(State or country under the law of which it is incorporated)

3. 88-014769
(FEI number, if applicable)

4. November 2, 1995
(Date of incorporation)

5. perpetual
(Duration. Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.153, F.S.))

7. 18500 Von Karman Suite 600 Irvine, CA 92715
(Current mailing address)

8. acquire and own branded food courts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NATIONSCORP REGISTERED AGENTS, INC.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(Zip Code)

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.



(Registered agent's signature)

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.

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DEPARTMENT OF STATE
MAY 11 1995
TALLAHASSEE

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: DANIEL LEE
Address: 1888 Century Park East 19th Floor, Los Angeles, CA 90067
Vice Chairman: _____
Address: _____

Director: TOMMY LEE
Address: 11726 San Vicente Boulevard #280 Los Angeles, CA 90049

Director: WILLIAM LUND
Address: 5900 Columbine Way, Jackson, Wyoming 83001

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


President: DANIEL LEE
Address: 1888 Century Park East 19th Floor Los Angeles CA 90067

Vice President: TOMMY LEE
Address: 11726 San Vicente Boulevard #280 Los Angeles, CA 90049

Secretary: Roger A. Grad
Address: 18500 Von Karman Suite 600 Irvine, CA 92715

Treasurer: Daniel Lee
Address: same as above

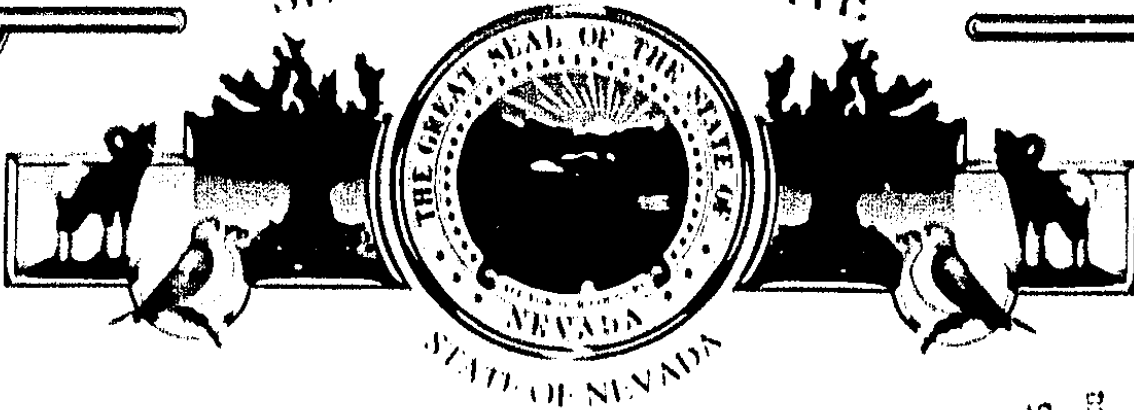
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. ROGER A. GRAD, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MARCH 4 2010

SECRETARY OF STATE



**CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **AMERICAN FOOD COURTS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 8th day of January, 1996.

Dean Heller

Secretary of State

By *Don F. [Signature]*

Certification Clerk



FILED
SECRETARY OF STATE
CORPORATE RECORDS
JAN 11 1996
CARSON CITY, NEVADA