

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

6-STAR FOOD CORP.

| Certificate of Status | 6 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s)(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

6-STAR FOOD CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3200 ARDEN VILLAS BLVD #13 ORLANDO, PL 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT UYEMA 3200 ARDEN VILLAS BLVD. # 13 ORLANDO, FL 32817

ARTICLEY INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIL SOO CHA
3200 ARDEN VILLAS BLVD #13 _ VICE PRESIDENT
ORLANDO, FL 32817

HONG IK CHA
3200 ARDEN VILLAS BLVD # 13 - TREASURER
ORLANDO, FL 32817

SCOTT UYEMA
3200 ARDEN VILLAS BLVD # 13 - PRESIDENT
ORLANDO, FL, 32817

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

| | 5th | day of | SEPTEMBER | , | 2000 |
|----------|-----|--------|-----------|---------------------------------------|------|
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| X | | 4/6 | Signature | · · · · · · · · · · · · · · · · · · · | |
| 1 | | A. | Signature | · . | |
| √ | | | Signature | | |

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFIC E/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: 6-STAR FOOD CORP.
- 2. The name and address of the registered agent and office is:

SCOTT UYEMA (Name)

3200 ARDEN VILLAS BLVD. # 13

(P.O. Box not acceptable)

ORLANDO, FL 32817 (City, State, Zip)

Having been named as registered agent and to accept service of process fort he above stated corporation at the place designed in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

)IVISION OF CORPORATION: ON SEP - 8 AM IN: 51,