

P01000039870

1326 North Mills Avenue
Orlando, FL 32803

April 12, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004016118--6
-04/18/01--01074--003
*****78.75 *****78.75

Re: Kim Long Restaurant, Inc.

Dear Sir/Madam:

Attached please find the articles of incorporation for the above mentioned company along with a check in the amount of \$78.75.

Please process and let me know if you need additional information. Thank you for your prompt attention regarding this matter.

Sincerely,



Tinh D. Nguyen
President

Attachments

FILED
01 APR 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL 32314

4-19-01
WCC

ARTICLES OF INCORPORATION
OF
KIM LONG RESTAURANT, INC.

FILED
01 APR 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL 32311

ARTICLE I – NAME & DURATION

The name of the corporation is KIM LONG RESTAURANT, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1326 North Mills Avenue, Orlando, FL 32803.

ARTICLE III – REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 1326 North Mills Avenue, Orlando, FL 32803, County of Orange. The name of the registered agent at such address is Tinh D. Nguyen.

ARTICLE IV
CORPORATE PURPOSES, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V – CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE VI – INCORPORATOR

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Tinh D. Nguyen	1326 North Mills Avenue, Orlando, FL

ARTICLE VII – BOARD OF DIRECTORS

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until next annual meeting of Shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tinh D. Nguyen	President	1326 North Mills Avenue, Orlando
Bach Dang Bui	Vice-President	1326 North Mills Avenue, Orlando
Hanni Nguyen	Secretary	1326 North Mills Avenue, Orlando

ARTICLE VIII – AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX – BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the Board of Directors.


ARTICLE X - TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein state are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 16 day of April 2001.

I accept the appointment of Registered Agent for said corporation.


Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16 day of April, 2001, by TINH DUY NGUYEN, on behalf of the Corporation. He is personally known to me or has produced FD. DRIVER'S License as identification.

N250-804-49-001-0

(NOTARY SEAL)


(Notary Signature)

Zoraida Nardelli
(Notary Name Printed)

NOTARY PUBLIC

Commission No. 7/16/2001



Zoraida Nardelli
MY COMMISSION # CC944147 EXPIRES
July 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.