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TRANSMITTAL LETTER

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

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-04/16/02--01034--022
*****87.50 *****87.50

SUBJECT: SUN RESTAURANT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN COYLE COLBERT, Esq.
Name (Printed or typed)

CONCORD BUILDING - STE. 300, 66 W. FLAHER ST.
Address

MIAMI, FLORIDA 33130-1876
City, State & Zip

(305) 388-1769
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 11:36

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
SUN RESTAURANT GROUP, INC.**

ARTICLE I - NAME

The name of this Corporation is, **SUN RESTAURANT GROUP, INC.** and its address is 9414 S.W. 18th Terrace, Miami, Florida 33165.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kevin Coyle Colbert, Esquire, and his address is Concord Building – Suite 300, 66 West Flagler Street, Miami, Florida 33130-1876.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are :

<u>Name</u>	<u>Address</u>
Christopher Bradley	9414 S.W. 18 th Terrace, Miami, Florida 33165
Robert Hock	201 Crandon Boulevard, Unit 1238, Key Biscayne, Florida 33149

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Christopher Bradley and his address is 9414 S.W. 18th Terrace, Miami, Florida 33165.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of April, 2002.



Christopher Bradley, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 9th DAY OF April, 2002.

By 
Kevin Coyle Colbert
(Registered Agent)