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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 PM 3:27

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

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-08/07/02--01038--012
****122.50 *****78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation
of J.J. Choi's Restaurant, Inc.
and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$ 122.50 to cover charter tax,
filing fees, registered agent filing fee, and cost of a certified
copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

Sang N. Harris

P.S Please send all the document to:

SANG N. HARRIS
800 N. FERNCREEK AVE. #16
ORLANDO, FL 32803

for 8-7
(5)

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ARTICLES OF INCORPORATION

OF

J. J. CHOI'S RESTAURANT, INC.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is J. J. Choi's Restaurant, Inc.

ARTICLE II

The principal office of the Corporation is located at 10988 W. Colonial Drive, Orlando, FL 32761-2979.

ARTICLE III

The street address of the initial registered agent of the Corporation is 745 Oakland Hills Circle, #203, Lake Mary, FL 32746, and the initial registered agent at that address is Joseph Choi.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the by-laws of the Corporation. The name and address of the persons who are to act in the capacity of Directors until the selection of their successors are:

NAME

ADDRESS

Joseph Choi

745 Oakland Hills Circle, #203
Lake Mary, FL 32746

ARTICLE VI

The affairs of the Corporation shall be managed by a President/Secretary, Vice President, and such other officers as permitted by the by-laws. The names of the persons who shall act as Officers of the Corporation until the election of their successors are:

President/Secretary:

Joseph Choi

Vice President

Young Choi

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing the Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Joseph Choi

745 Oakland Hills Circle, #203
Lake Mary, FL 32746

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to the Articles of Incorporation be made.

Incorporator: _____

Date: _____

7/31/02

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st
day of July, 2002, by ^{Young} ~~Joseph~~ Choi, who is personally known to me,
or presented the following form of identification: _____.

Given by my hand and official seal this 31st day of August, 2002.

SEAL:



Sang N. Harris
Commission # CC 902368
Expires Jan. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Signed: Sang N. Harris

Notary Public, State and
County aforesaid

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent
of J. J. Choi's Restaurant, Inc.

Joseph Choi
Young