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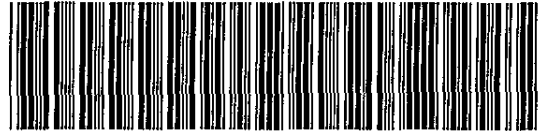
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gyle

I. SUN WE, P.A.

529 N. Magnolia Ave.
Orlando, Florida 32801
Tel:407-228-2223, Fax:407-999-7745

December 2, 2002

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

RE: ZENITH LEE, INC.
Filing of Articles of Incorporation

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Incorporation and a photocopy thereof for the above named corporation, along with filing fee of \$78.75.

After processing, please forward a certification and a certified copy of the document to :

I. SUN WE, P.A.
529 N. Magnolia Ave.
Orlando, FL 32801

Sincerely,

A handwritten signature in black ink, appearing to read 'I. Sun We', is written over a horizontal line.

I. Sun We
Attorney at Law

ARTICLES OF INCORPORATION
OF
ZENITH LEE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ZENITH LEE, INC.

ARTICLE II

The purposes for which the Corporation is formed are to engage in operation of restaurant business, and to engage in any other lawful purpose and business.

ARTICLE III

The street address of the principal office of the corporation is 117 Porpoise Bay Road, #307, Daytona Beach, Florida 32119.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000,000 with \$1.00 par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 117 Porpoise Bay Road, #307, Daytona Beach, Florida 32119.

The initial registered agent for the Corporation at that address is Min A Lee.

ARTICLE VI

The initial Board of Directors shall consist of 2 members. The names and

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TALLAHASSEE, FLORIDA

addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Luke Kim	184 Bayside Drive Palm Coast, Florida 32317.
Min A Lee	117 Porpoise Bay Road, #307 Daytona Beach, Florida 32119.

ARTICLE VII

The name and street address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Min A Lee	117 Porpoise Bay Road, #307 Daytona Beach, Florida 32119.

ARTICLE VIII

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or service, for the amount of the benefit or profit in money, property or service actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in such case, was material to the cause of action adjudicated in the proceeding..

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 27 day of November, 2002.



MIN A LEE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida.

1. The name of the corporation is: ZENITH LEE, INC.
2. The name and address of the registered agent and office are:

Min A Lee 117 Porpoise Bay Road, #307
Daytona Beach, Florida 32119.

Having been named as registered agent and to accept service of process for ZENITH LEE, INC. at the place designated above, 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. I am familiar with and accept the obligations of my position as registered agent.

Date: November 27, 2002



MIN A LEE

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