

FROM: HOLLAND AND KNIGHT

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Millenia LI Restaurants, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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02-11-03
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**ARTICLES OF INCORPORATION
OF
MILLENIA LI RESTAURANTS, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I
Name**

The name of the Corporation shall be MILLENIA LI RESTAURANTS, INC.

**ARTICLE II
Principal Office**

The principal office of the Corporation is located at 5728 Major Boulevard, Suite 601, Orlando, Florida 32819, and its mailing address is the same.

**ARTICLE III
Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
Authorized Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

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OF FLORIDA

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5728 Major Boulevard, Suite 601, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Rashid A. Khatib.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819

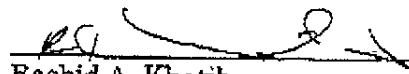
Executed this 10 day of February, 2003.



Rashid A. Khatib, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated 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.



Rashid A. Khatib,
Registered Agent

Date: February 6, 2003