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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUN RESTAURANT MANAGEMENT GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SUN RESTAURANT MANAGEMENT GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is SUN RESTAURANT MANAGEMENT GROUP, INC.
and its address is 9414 S.W. 18th Terrace, Miami, Florida 33164

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 Hundred (100) shares of One (\$.01) 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.

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 Terrace, Miami, Florida 33164 |
| Robert Hock | 201 Crandon Boulevard, Unit 1238 Key Biscayne, Florida 33149 |

Kevin Coyle Colbert, Esquire
Concord Building - Suite 300
66 West Flagler Street
Miami, Florida 33130
FBN 047041

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ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

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

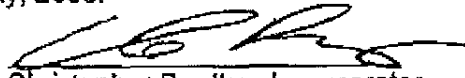
ARTICLE IX - INCORPORATORS

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

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 15 day of July, 2003.


Christopher Bradley, Incorporator

Kevin Coyle Colbert, Esquire
Concord Building – Suite 300
66 West Flagler Street
Miami, Florida 33130
FBN 047041

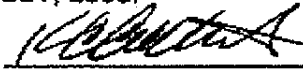
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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATED THIS 15 DAY OF JULY, 2003.

By 
Kevin Coyle Colbert, Esquire
(Registered Agent)

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