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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DK DESIGNS AND CLAIN RESTAURATION, INC.

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ARTICLES OF INCORPORATION

DK DESIGNS AND CLAIN RESTAURATION, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DK DESIGNS AND CLAIN RESTAURATION, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100)of Five...... Dollar(s) (\$ 5.00)par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME :

SIMON M. LOO ADDRESS

6350 W. 22™ CT APT. 204 CITY : HIALEAH

STATE: FLORIDA ZIP 33016 The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

SIMON M. LOO

ADDRESS: 6350 W. 22nd CT APT. 204

CITY:

HIALEAH STATE: FLORIDA 33016

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall nover be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME:

SIMON M. LOO

TITLE: PRESIDENT AND TREASURY

ADDRESS:

6350 W. 22th CT APT, 204 HIALEAH

STATE: FLORIDA ZIP: 33018

NAME:

JUAN DE JESUS HERNANDEZ TITLE: VICE-PRESIDENT AND SECRETARY

ADDRESS: 6350 W. 22th CT APT. 204

ZIP: 33016

CITY:

CITY:

HIALEAH

STATE: FLORIDA

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ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of incorporation are as

follows:

NAME: SIMON M. LOO TITLE: President and Treasury

ADDRESS: CITY:

6350 W. 22th CT Apt. 204 Hialeah

STATE:

Florida

ZIP: 33016

NAME:

LAZARUS CORPORATION

JUAN DE JESUS HERNANDEZ TITLE: Vice-President and Secretary

ADDRESS: CITY:

6350 W. 22th CT Apt. 204

Hialeah

STATE: Florida

ZIP: 33016

(Seal)

(Seal)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 Day of January , 2004

Juan de Jesus Hernandez

STATE OF FLORIDA

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Simon M. Loo and Juan de Jesus Hernandez Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of January, 2004

(Notary Seal)

lorida di Large) (Nutary Public,

> JOSE R. DALAMA MY COMMISSION # DD 060000 EXPIRES: February 5, 2006 most Thursday Public Underwite

JAN-21-04 WED 10:51 AM

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LAZARUS CORPORATION

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DK DESIGNS AND CLAIN RESTAURATION, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

Hielceh, FL.

has named: Simon M, Loo located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in jthis capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)