

**Electronic Articles of Incorporation
For**

P04000067593
FILED
April 23, 2004
Sec. Of State
bmcknight

LEE'S FAMILY RESTAURANT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEE'S FAMILY RESTAURANT INC.

Article II

The principal place of business address:

1099 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL. US 32712

The mailing address of the corporation is:

1099 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL. US 32712

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200, NO PAR VALUE, COMMON SHARES

Article V

The name and Florida street address of the registered agent is:

MING LEE YUNG
1099 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL. 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MING YUNG LEE

Article VI

The name and address of the incorporator is:

JERRY JOSEPH C/O DIVERSIFIED CORPORATE SERVICES
41 STATE STREET, STE. 401
ALBANY, NEW YORK 12207

Incorporator Signature: JERRY JOSEPH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
MING LEE YUNG
563 AGALEA BLOOM TRAIL
APOPKA, FL. 32712 US