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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**hama international corporation**

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**ARTICLES OF INCORPORATION  
OF  
HAMA INTERNATIONAL CORPORATION**

The undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be HAMA INTERNATIONAL CORPORATION.

**Article II  
DURATION**

The term of existence of the corporation shall be perpetual.

**Article III  
PURPOSES**

The purposes of the corporation shall be to engage in management and operation of Japanese restaurants and any and all other lawful businesses for which a corporation may be incorporated under F. S. chapter 607.

**Article IV  
SHARES**

The corporation shall have one class of shares only. The corporation shall have the authority to issue one thousand shares of common stocks with par value of five dollars. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

The transfer of the corporation's shares may be restricted or conditioned by the terms of the shareholder's agreement or bylaws, if there is any.

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Article V  
POWERS

The corporation shall have power to sue and capacity to be sued, to complain and defend in its corporate name in all actions or proceedings; to have a corporate seal and use it; to purchase, take, receive, lease or otherwise deal in and with real or personal property or interest therein; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; to lend money to, and use its credit to assist, its officers and employees in accordance with F. S. section 607.0833; to make contracts and guarantees and incur liabilities, borrow money, issue notes and other obligations; to have and exercise all powers necessary or convenient to effect its purposes.

Article VI  
PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be:

338 North Congress Avenue  
Boynton Beach, FL 33426

The corporation may from time to time move its principal office as may be necessary or convenient at the determination of its board of directors.

Article VII  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office for the corporation is:

Name	Address
Heung Sik Im	4341 Pine Ridge Court Weston, FL 33331

Article VIII  
INCORPORATOR

The name and address of the incorporator is:

Name	Address
------	---------

Heung Sik Im

4341 Pine Ridge Court  
Weston, FL 33331

**Article IX  
BOARD OF DIRECTORS**

The number of directors constituting the board of directors shall be determined by the bylaws. The number of directors, however, shall not be more than five. A director needs not be a stockholder.

The initial directors' names and addresses are:

Name	Address
Heung Sik Im	4341 Pine Ridge Court Weston, FL 33331
Sun Kyung Oh	4341 Pine Ridge Court Weston, FL 33331

**Article X  
OFFICERS**

The corporation shall have one president, one treasurer, and one secretary. Vice-president may be appointed under the bylaws. The secretary shall also act as a secretary to the board of directors and a secretary to the shareholders meeting. Any one person may assume more than one of aforementioned offices. The board of directors shall elect corporate officers.

The initial officers are the following:

Heung Sik Im	President
Sun Kyung Oh	Treasurer, Secretary

**Article XI  
AMENDMENT**

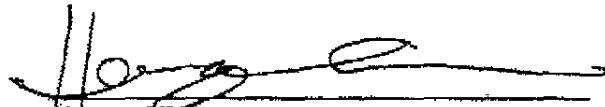
This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement

manifesting their intention that an amendment to the articles of incorporation be adopted without ordinary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

Article XII  
BYLAWS

The board of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide, inter alia, number and manner of election of directors, quorum and notice requirement for the board meetings and shareholder's meetings.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 1<sup>st</sup> day of July, 2004.



Heung Sik Im  
Incorporator

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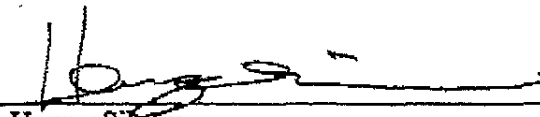
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**ACCEPTANCE OF THE APPOINTMENT OF  
REGISTERED AGENT AND DECLARATION OF  
REGISTERED OFFICE UPON WHICH  
SERVICE OF PROCESS MAY BE SERVED**

In compliance with Chapter 48.091 of the Florida Statutes, and having been designated a registered agent of HAMA INTERNATIONAL CORPORATION on whom service of process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office is located at :

4341 Pine Ridge Court  
Weston, FL 33331



Heung Sik Im  
Registered Agent designee  
Dated: July 1, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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