

**Electronic Articles of Incorporation
For**

P04000115086
FILED
August 06, 2004
Sec. Of State
jshivers

CHI INTERNATIONAL, 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:

CHI INTERNATIONAL, INC.

Article II

The principal place of business address:

8748 S. W. 72 STREET
MIAMI, FL. US 33173

The mailing address of the corporation is:

16361 S. W. 95 STREET
MIAMI, FL. US 33196

Article III

The purpose for which this corporation is organized is:

INVEST IN, OWN AND OPERATE RESTAURANTS IN SOUTH FLORIDA

Article IV

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

300

Article V

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

JOHN F YEAGER
1501 VENERA AVENUE
223
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JOHN F. YEAGER

Article VI

The name and address of the incorporator is:

TONY CHI
16361 S. W. 95 STREET
MIAMI, FL 33196

Incorporator Signature: TONY CHI

Article VII

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

Title: P
LAWRENCE CHI
8748 S. W. 72 STREET
MIAMI, FL. 33173 US

Title: VP
TONY CHI
8748 S. W. 72 STREET
MIAMI, FL. 33173 US

Title: S
PHILIP CHI
8748 S. W. 72 STREET
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

08/05/2004