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05/04/04--01029--008 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 21 AM 9:55

April 30, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Iron Chef, Inc. along with a check in the Amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Sue Mei Tseeng", with a stylized flourish at the end.

Ms. Sue Mei Tseeng
5634 W. Sample Road
Margate, FL 33073



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

SUE MEI TSEENG
5634 W. SAMPLE ROAD
MARGATE, FL 33073

SUBJECT: IRON CHEF, INC.
Ref. Number: W04000017207

We have received your document for IRON CHEF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 204A00030481

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IRON CHEF, INC.

04 SEP 21 AM 9:55

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Iron Chef, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 5634 West Sample Road, Margate, Florida 33073.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Sue Mei Tseeng.

The street address of the initial registered agent of the Corporation is 5634 West Sample Road, Margate, Florida 33073.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Sue Mei Tseeng, President
5634 W. Sample Road
Margate, FL 33073


Steven Tran, Secretary
5634 W. Sample Road
Margate, FL 33073

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Sue Mei Tseeng
5634 W. Sample Road
Margate, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 2004.


Sue Mei Tseeng

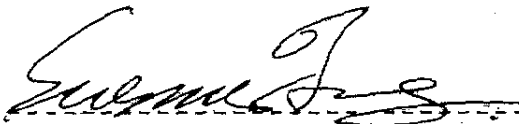
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Iron Chef, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Margate, County of Broward, State of Florida, has named Sue Mei Tseeng, located at 5634 West Sample Road, Margate, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Sue Mei Tseeng

4/30/2004

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 21 AM 9:55