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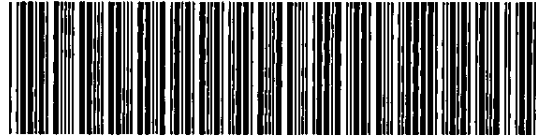
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KMG CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kent Min Wong
Name (Printed or typed)

1105 Fort Clarke Blvd. Apt 1405
Address

Gainesville, FL 32606
City, State & Zip

(305) 812-8549
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2007

KENT MIN WONG
1105 FORT CLARKE BLVD APT 1405
GAINSEVILLE, FL 32606

SUBJECT: KMG CORPORATION
Ref. Number: W07000015955

We have received your document for KMG CORPORATION and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return 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 850-245-6052.

Paisley A Alford
New Filing Section
Division of Corporations

Letter Number: 507A00022129

**ARTICLES OF INCORPORATION
OF
KMHG CORPORATION**

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

ARTICLE I – NAME AND ADDRESS

The name of the corporation is: KMHG CORPORATION

The initial place of business and the mailing address of this corporation shall be:

5558 1/2 Park Blvd.
Pinellas Park, FL 33781

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TALLAHASSEE, FLORIDA

ARTICLE II – NATURE OF BUSINESS

The corporation is formed for the business purpose of operating a Chinese restaurant. In addition, this corporation may also engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III – CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock of par value of One Dollar (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V – NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE VI – INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

ARTICLE VII – SPECIAL PROVISIONS

- (a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificate of indebtedness, noted or other securities, which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class.
- (b) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice President, an Assistant Secretary, and Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.
- (c) The stockholders may, in their discretion choose a Chairman of the Boards of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the stockholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the corporation.
- (d) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contacting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also director of such subsidiary or controlled corporation.

ARTICLE VIII – FIRST BOARD OF DIRECTOR AND OFFICER

The names and addresses of the initial directors and officers of the corporation are:

Kent Min Wong – President/Director
Kent Min Wong – Secretary/Treasurer

1105 Fort Clarke Blvd., Apt 1405
Gainesville, FL 32606

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:


Kent Min Wong

1105 Fort Clarke Blvd. Apt 1405
Gainesville, FL 32606

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 28th day of March, 2007

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07 APR 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Incorporator


Kent Min Wong

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **KMHG CORPORATION**
2. The name and address of the registered agent and office is:

KENT MIN WONG

1105 Fort Clarke Blvd., Apt 1405
Gainesville, FL 32606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Kent Min Wong

Date: _____

4/9-07