

# H11000099085

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
 CHOI'S EXPRESS CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHOI'S EXPRESS CORP

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

ARTICLE I NAME

The name of the corporation shall be: CHOI'S EXPRESS CORP

The principal place of business of this corporation shall be:

9900 NW 43 TERRACE  
MIAMI, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

YOLANDA FOEN	25 % SHARES
JOSE G. CHOI FOEN	25 % SHARES
POK T. CHOI	25 % SHARES
CINDY CHOI FOEN	25 % SHARES
100 SHARES AT (\$10.00) PER VALUE	

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

YOLANDA FOEN  
PRESIDENT  
9900 NW 43 TERRACE  
MIAMI, FL 33178

JOSE G. CHOI FOEN  
VICE-PRESIDENT/DIRECTOR  
9900 NW 43 TERRACE  
MIAMI, FL 33178

POK T. CHOI  
TREASURER  
9900 NW 43 TERRACE  
MIAMI, FL 33178

CINDY CHOI FOEN  
SECRETARY  
9900 NW 43 TERRACE  
MIAMI, FL 33178

## ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

**YOLANDA FOEN**  
9900 NW 43 TERRACE  
MIAMI, FL 33178

**JOSE G. CHOI FOEN**  
9900 NW 43 TERRACE  
MIAMI, FL 33178

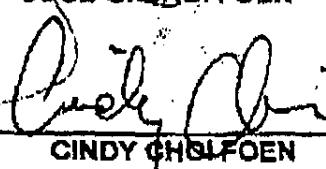
**POK T CHOI**  
9900 NW 43 TERRACE  
MIAMI, FL 33178

**CINDY CHOI FOEN**  
9900 NW 43 TERRACE  
MIAMI, FL 33178

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 14th day of November, 2011.

Signature of Incorporators:

  
**YOLANDA FOEN**  
  
**POK T. CHOI**

  
**JOSE G. CHOI FOEN**  
  
**CINDY CHOI FOEN**

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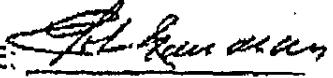
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the 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: CHOI'S EXPRESS CORP

2 The name and address of the registered agent and office is:  
P.O. BOX NOT ACCEPTABLE

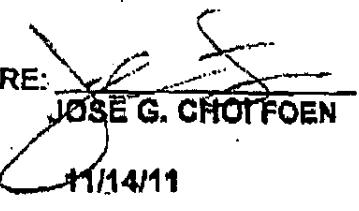
JOSE G. CHOI FOEN  
9900 NW 43 TERRACE  
MIAMI, FL 33178

SIGNATURE:   
YOLANDA FOEN

TITLE: PRESIDENT

DATE 11/14/11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:   
JOSE G. CHOI FOEN

DATE: 11/14/11

Note: this document has been processed by S.G. GROUP, INC.