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To:

Division of Corporations

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From:

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Account Name : RACHEL SIU Account Number : I20010000073

Phone

: (407)679-2433

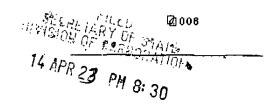
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION Zellwood Country Kitchen, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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STATE OF FLORIDA ARTICLES OF INCORPORATION

Zellwood Country Kitchen, 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: Zellwood Country Kitchen, Inc.

ARTICLE II Principal place of Business Address

The principal place of the business address is : 2651 N. Orange Blossom Trail, Zellwood, Florida, 32798

The mailing address of the corporation is:
P. O. Box 1136, Zellwood, FL 32798

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00)

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLES VI Registered Agent

The name and the street address of the initial registered agent of the Corporation is :

> Lee E. Yi 7500 Toscana Blvd, #323, Orlando, FL 32819

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

Registered Agent / Signature

LEZ E. YI

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Chul H. Lee 6336 Buford St. #304, Orlando, FL 32835

Kelly Jo Womack 7500 Toscana Blvd. #323, Orlando, FL 32819

ARTICLE VIII Incorporators

The name and address of the incorporator is: Lee E. Yi 7500 Toscana Blvd. #323, Orlando, Fl 32819

I submit this documents and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator / Signature