

P2200069983

Florida Department of State
Division of Corporations
Secretary of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION
HANWOO CORPORATION**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

HANWOO CORPORATION

ARTICLE I - NAME

The Corporation is being formed for the lawful purpose of participating and engaging in the food and restaurant industry. The name of the Florida corporation shall be:

Hanwoo Corporation

ARTICLE II - PRINCIPAL OFFICE

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

5790 Journeys End Way
Port Orange, FL 32127

ARTICLE III - SHARES

The corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The incorporator and initial registered agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The name and address of the initial registered agent is:

Alexander Penalta, Esquire
Penalta & Associates, P.A.
3301 South Ridgewood Avenue
Edgewater, FL 32141

Prepared by:
Alexander Penalta, Esquire
Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue
Edgewater, FL 32141
FL BAR NO. 0003972

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ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The name and address of the initial Directors shall be:

Xiang Zheng 6901 Vintage Lane
Port Orange, FL 32129

The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexander Penalta, Esquire
Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue
Edgewater, FL 32141
(386) 847-5335

ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of September 1, 2022. The authorized representative of the incorporator executed these Articles of Incorporation on September 8, 2022.

Penalta & Associates, P.A.



By: /s/ Alexander Penalta

Alexander Penalta, Esquire as incorporator and as registered agent. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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September 7, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS, INC.

SUBJECT: HANWOO CORPORATION
REF: W22000113433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

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