

1-1-94

P95000017399

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

BONG MOON
SUNBURST SUB SHOP, INC.
912 W. CENTRAL BLVD.
ORLANDO, FL 32805
1-407-425-5866

FILED
1995 MAR -2 PM 1:00
800001419238
-03/02/95--01055--014
***122.50 ***122.50

Thank you for your assistance in this matter.

Respectfully Submitted,

BONG MOON
SUNBURST SUB SHOP, INC.
912 W. CENTRAL BLVD.
ORLANDO, FL 32805

Encls.

BOMB
3/02/95
P95-17399

ARTICLES OF INCORPORATION

of

SUNBURST SUB SHOP, INC.

ARTICLE I - NAME

The name of the corporation is ----- SUNBURST SUB SHOP, INC.
and whose principal office location is 912 W. CENTRAL BLVD.
ORLANDO, FL 32805

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:
RESTAURANT and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

FILED
1995 MAR -2 PM 1:00

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 912 W. CENTRAL BLVD.
ORLANDO, FL 32805

and the name of the initial registered agent of this corporation is: BONG MOON

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

BONG MOON
912 W. CENTRAL BLVD.
ORLANDO, FL 32805

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

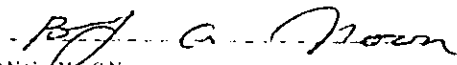
BONG MOON
912 W. CENTRAL BLVD.
ORLANDO, FL 32805

ARTICLE IX - POWERS

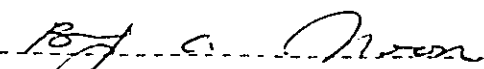
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 11 day of 1, 19 95.


BONG MOON

I hereby am familiar with and accept the duties and responsibilities of a registered agent for said corporation.


BONG MOON, Registered Agent

FILED
1995 MAR -2 11 4:00

STATE OF FLORIDA

COUNTY OF Orange

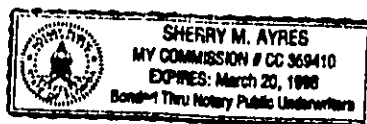
BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
BONG MOON, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 11 day of January,
1998.

I.D. Provided None

Sherry M. Ayres
Notary Public

My commission expires:



P95000017399

ERIK C. LARSEN, P.A.
243 W. Park Avenue
Winter Park, FL 32789

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/21/96--01040--019
*****35.00 *****35.00

RECEIVED
96 FEB 15 PM 3:14
DIVISION OF CORPORATIONS

FILED

36 FEB 15 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000017399
RACM
2-15-96

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sunburst Sub Shop, Inc.

1b. Date of Incorporation March 2, 1995 Document number P95000017399

2. The name and address of the current registered agent and office:

Bong Moon
912 W. Central Blvd.
Orlando, FL 32805

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Sun S. Kim
912 W. Central Blvd.
Orlando, FL 32805

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sun S. Kim
SIGNATURE
Nov. 30, 1995
DATE

Sun S. Kim, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sun S. Kim
(Registered Agent)
DATE Nov. 30, 1995

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

P95000017399

ERIK C. LARSEN, P.A.
43 W. Park Avenue
Winter Park, FL 32789

City/State/Zip

Phone #

Office Use Only

FILED
96 NOV 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 300002009063--2
-11/20/96--01002--007
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS NOV 27 1996

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SUNBURST SUB SHOP, INC.

1b. Date of incorporation March 2, 1995 Document number 995000017399

2. The name and address of the current registered agent and office:

SUN S. KIM
912 W. Central Blvd.
Orlando, FL 32805

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

KEITH YOUNG
912 W. Central Blvd.
Orlando, FL 32805


The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
10-31-1996
DATE

SUN S. KIM, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE 10-31-96

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

FILED
96 NOV 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA