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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: MR. LEE'S FAMILY KITCHEN (FLORIDA), INC.
FAX AUDIT NUMBER: H95000003626
DATE REQUESTED: 03/29/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:13:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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**ARTICLES OF INCORPORATION
OF
MR. LEE'S FAMILY KITCHEN (FLORIDA), INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

MR. LEE'S FAMILY KITCHEN (FLORIDA), INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **FIVE HUNDRED (500)** shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **6881 FARRAGUT STREET, HOLLYWOOD, FL 33024**, directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

ARTICLE VII

Linfeng Zhou, Esq.
3109 Sterling Rd.
Suite # 101
Ft. Lauderdale, FL 33312
(305) 993-6176 / FBN, 0033420

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FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

SUN WOON LEE
6881 FARRAGUT STREET
HOLLYWOOD, FL 33024

BING YOUNG LEE
6881 FARRAGUT STREET
HOLLYWOOD, FL 33024

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the Articles of Incorporation is: Linfeng Zhou,
3169 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

SUN WOON LEE, PRESIDENT
6881 FARRAGUT STREET
HOLLYWOOD, FL 33024

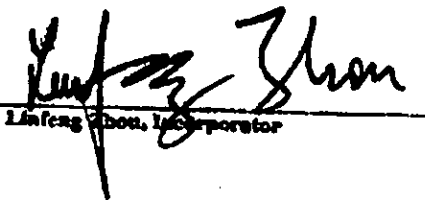
DOUGLAS LEE, VICE PRESIDENT
6881 FARRAGUT STREET
HOLLYWOOD, FL 33024

BING YOUNG LEE, GENERAL MANAGER
6881 FARRAGUT STREET
HOLLYWOOD, FL 33024

ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the corporation is: 2832
STIRLING ROAD, HOLLYWOOD, FL 33029, and the name of the initial registered agent of this
corporation at the address is FOO LEE.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of
February, 1995.


Linfeng Zhou, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0301 or 617.05(1), Florida Statutes, the following is submitted:

MR. LEE'S FAMILY KITCHEN (FLORIDA), INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **6881 FARRAGUT STREET, HOLLYWOOD, FL 33024**, has named **POO LEE** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **MR. LEE'S FAMILY KITCHEN (FLORIDA), INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


POO LEE

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