

P95000042635

Date May 22, '95

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

200001499032
-05/26/95--01013--009
****122.50 ****122.50

Re: PACIFIC RESTAURANT, INC
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, Registered Agent Designation for the above named corporation.

Very truly yours,

Martin Young
(individual's name)

PACIFIC RESTAURANT, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
121 N. KETCH DRIVE		
SUNRISE, FL 33326		
PHONE		
(305)	339-9185	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
PACIFIC RESTAURANT, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PACIFIC RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PACIFIC RESTAURANT, INC.</u>		
ADDRESS	<u>121 N KETCH DRIVE</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33326</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MARTIN YEUNG</u>		
ADDRESS	<u>121 N KETCH DRIVE</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33326</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARTIN YEUNG</u>		
ADDRESS	<u>121 N KETCH DRIVE</u>		
CITY	<u>SUNRISE</u>	STATE <u>FL</u>	ZIP <u>33326</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARTIN YEUNG		
ADDRESS	121 N. KETCH DRIVE		
CITY	SUNRISE	STATE	FL ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of MAY, 1995.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARTIN YEUNG

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of MAY, 1995.

(Notary Seal)

John Warren Davis
(Notary Public, State of Florida at Large)

JOHN WARREN DAVIS
COMMISSION # CC 340854
EXPIRES FEB 21, 1999
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PACIFIC RESTAURANT, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 121 N KETCH DRIVE
SUNRISE, FL 33326

has named MARTIN YEUNG
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Martin Yeung
(registered agent)