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June 7, 1995

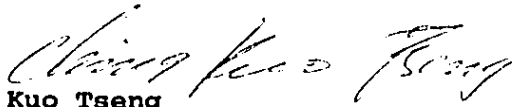
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:


Enclosed is an original and a copy of the Articles of Incorporation of KC & CK, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,


Ching Kuo Tseng
6193 Rock Island Road #304
Tamarac, FL 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KC & CK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is KC & CK, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 6193 Rock Island Road #304, Tamarac, Florida 33319.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ching Kuo Tseng.
The street address of the initial registered agent of the Corporation is 6193 Rock Island Road #304, Tamarac, Florida 33319.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation are two. The names and address are:

Ching Kuo Tseng, President
6193 Rock Island Road #304
Tamarac, Florida 33319

Ching Yu Wu Chin, Vice President
6193 Rock Island Road #304
Tamarac, Florida 33319

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Ching Kuo Tseng
6193 Rock Island Road #304
Tamarac, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 1995.



Ching Kuo Tseng

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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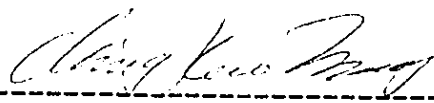
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

KC & CK, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Tamarac, County of Broward, State of Florida, has named Ching Kuo Tseng, located at 6193 Rock Island Road #304, Tamarac, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Ching Kuo Tseng

6/7/95

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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