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*SMC*

SUNG MUN INVESTMENT, INC.

101 Southhall Lane, Suite 400  
Maitland, FL 32751  
Tel: (407) 887-4800 Fax: (407) 887-4802

Jul 25, 1996

Division of Corporation  
Tallahassee, Florida

RE: Han's Central Diner

9100001907332  
-07/30/96--01022--019  
\*\*\*122.50 \*\*\*122.50

Dear Sirs,

Upon your approval of this requested corporation, please  
send the documentations to:

Sung Mun  
101 Southhall Lane  
#400  
Maitland, Fl 32751

Thank you,

*Sung Mun*  
Sung Mun

*Dmc*  
*7-30-96*

FILED  
96 JUL 29 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF

HAN'S CENTRAL DINER, INC

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Article of Incorporation.

ARTICLE I

Name:

The name of the Corporation is: HAN'S CENTRAL DINER, INC

ARTICLE II

Commencement of Corporate Existence:

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers:

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock:

a. Number and Class of Shares Authorized Par Value

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value \$.01 per share, which shall be designated "Common Stock".

b. Voting Rights:

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

c. No Preemptive Rights:

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business: 528 W. CENTRAL BLVD, ORLANDO, FLORIDA 32801, Han, Jin Ho

The Initial registered office of this Corporation shall be located at the city of ORLANDO County of ORANGE and State of Florida, and its address there shall be, at present, 528 W. Central Blvd, Orlando, Florida 32801, and the initial registered agent of the Corporation at that address shall be 528 W. Central Blvd, Orlando, FL 32801. The Corporation may change its registered agent or the location of its registered office, or both; from time to time without amendment of these Article of Incorporation. The principal place of business and the mailing address of the Corporation shall be 528 W. Central Blvd, Orlando, Florida 32801.

ARTICLE VI

Initial Board of Directors:

The initial Board of Directors of the Corporation shall consist of two director(s). The name and street address of the director(s) of this Corporation are:

Han, Jin Ho, 830 Reflections Circle #309, Casselberry, FL 32707

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Park, Soon, 7121 Timber Drive, Winter Park, Florida 32792

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator:

The name and street address of the person signing these Article of Incorporation as Incorporator are:

Han, Jin Ho of 830 Reflections Circle #309 Casselberry, FL 32707

#### ARTICLE VIII

Bylaw:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

Amendment:

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE X

Heading and Captions:

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall be influenced by any of said headings or captions.

IN WITNESS WHEREOF; the undersigned does hereby make and file these Article so Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 25th day of July, 1996.

x   
Han, Jin Ho

Sworn to and subscribed before me at State of Florida and county of Orange, this 25 day of Jul, 1996. By: Jin Ho Han, personally to known to me.

  
Notary Public

My Commission Expires:



SUNG KU MUN  
COMMISSION # CC 403192  
EXPIRES MAY 14, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business for the service or process within Florida and registered agent upon whom process may be served.

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted.

Han's Central Diner, Inc, the Corporation, desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Han, Jin Ho as its Registered Agent to accept service or process within the State of Florida with its registered office at 528 W. Central Blvd, Orlando, Florida 32801.

#### Acknowledgment

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent:

Dated this 25th date of July, 1996.



Registered Agent, Han, Jin Ho