

1/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCOUNTING SECTION
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
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NAME: CHU RESTAURANTS INTERNATIONAL, INC.
AUDIT NUMBER.....H97000000393
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CHU RESTAURANTS INTERNATIONAL, INC.

FILED
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TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: CHU RESTAURANTS INTERNATIONAL, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2643 Marion Drive, Fort Lauderdale, FL 33316.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

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.

CHARLIE B. PEARLMAN FL BAR # 235547
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
(954) 763-1200

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PAGE 2/2

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.01 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents
200 E. Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:

Clive Chu
2643 Marion Drive
Fort Lauderdale, FL 33316

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ARTICLE IX INCORPORATOR

ARTICLE X INDEMNIFICATION

ARTICLE XI

AFFILIATED TRANSACTIONS

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing
Articles of Incorporation on the ____ day of January, 1997.

Clive Chen
Clive Chen, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

CHU RESTAURANTS INTERNATIONAL, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2643 Marion Drive, Fort Lauderdale, FL 33316 has named South Florida Registered Agents, Inc. whose address is c/o 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC.
a Florida corporation

By: Beverly F. Bryan

Beverly F. Bryan, President

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