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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)716-0346

NAME: SU HAM RESTAURAT, INC.

AUDIT NUMBER.....H97000009199

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

BNA 6/5/97

**ARTICLES OF INCORPORATION
OF
SU HAM RESTAURANT, INC.**

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

ARTICLE I.

NAME

The name of the corporation shall be:

SU HAM RESTAURANT, 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.

Prepared by: Bruttell Taxes Services
209 N.W. 16th St.
Pompano Beach, Fl 33060
(954) 946-8011

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CLERK OF DISTRICT COURT
CORPORATION, FLORIDA

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/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

TERMS 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:

10700 N.W. 18 Court, Plantation, Fl 33322,

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

FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Director is:

Tullio Su Nam
10700 N.W. 18 Court
Plantation, Fl 33322

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

Tulio Su Nam
10700 N.W. 18 Court
Plantation, Fl 33322

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of of the initial registered agent
and the office of the Corporation is:

Tulio Su Nam
10700 N.W. 18 Court
Plantation, Fl 33322

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

4 day of June, 1997.



Tulio Su Nam, Incorporator (SEAL)

CERTIFICATE DESIGNATION

AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

SU NAM RESTAURANT, INC.

2. The name and address of the registered agent is:

Tulio Su Nam

10700 N.W. 18 Court

Plantation, FL 33322

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ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Tulio Su Nam, Registered Agent

Date