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TRANSMITTAL LETTER

FILED

97 OCT -6 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

10-1-97

SUBJECT: Shum, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM: Choung T. Shum
Name
3 West 9 Mile Rd. #2
Address
Pensacola, FL 32514
City, State, & Zip
(904) 477-2630
Telephone Number

300002312733--2
-10/06/97--01114--005
****122.50 ****122.50

P.Hall OCT - 7 1997

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shum, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

10-1-97

ARTICLE I NAME

The name of the corporation shall be: Shum, Inc.. Corporate existence shall begin October 1, 1997.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 West 9 Mile Rd.

Pensacola, FL 32514

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Choung T. Shum

3 West 9 Mile Rd.

Pensacola, FL 32514

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Choung T. Shum
3 West 9 Mile Rd.
Pensacola, FL 32514

The undersigned has(have) executed these Articles of Incorporation this

30th day of September, 19 97.

Choung T. Shum President
Signature/Title

Linda Harrison Shum vice President
Signature/Title

Signature/Title

ARTICLE VI

The general nature and purpose of the business to be conducted by the corporation shall be the operation of a restaurant, together with such other lawful enterprise or business as the corporation may desire to engage.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

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10 OCT 8 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Shum, Inc.

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

Choung T. Shum
(NAME)

3 West 9 Mile Rd. #2
(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32514
(CITY/STATE/ZIP)

SIGNATURE Choung T. Shum
(corporate officer)

TITLE President

DATE 10-1-97

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.

SIGNATURE Choung T. Shum

DATE 10-1-97

REGISTERED AGENT FILING FEE: \$35.00