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MIAMI GRILL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
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March 17, 1999

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**ARTICLES OF INCORPORATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Miami Sun Grill, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation shall be: Miami Sun Grill, Inc.

**ARTICLE II: PURPOSE**

The principal nature and purposes for which this corporation is organized is the establishment of a restaurant, but the corporation shall be permitted to engage in any legally permitted activity.

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33145  
Fla. Bar No.: 260142

(305) 856-7777

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### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is  
Seven Thousand (7,000) one dollar par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMBERTO CANCIO, JR.,

2300 Coral Way, Suite 100  
Miami, Florida 33145

### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jean K. Park

240-46 70 Avenue, Apt. 18B  
Douglaston, N.Y. 11362

Sang B. Lee

8 Mark Drive  
Spring Valley, N.Y. 10977

Articles prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
Fla. Bar No.: 260142

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Articles of Incorporation  
Miami Sun Grill, Inc. ... page 3

## ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 2300 Coral Way, Suite 100, Miami, Florida 33145.

## ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

Jean K. Park	240-46 70 Avenue, Apt. 18B Douglaston, N.Y. 11362
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Sang B. Lee	8 Mark Drive Spring Valley, N.Y. 10977
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### Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
Fla. Bar No.: 260142

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Articles of Incorporation  
Miami Grill, Inc. ... page 4  
Sun

The undersigned incorporators have executed these Articles of Incorporation this 17th Day of  
March, 1999.

  
\_\_\_\_\_  
Jean K. Park

  
\_\_\_\_\_  
Sang B. Lee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

  
\_\_\_\_\_  
Humberto Cancio, Jr.

#### Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
Fla. Bar No.: 260142

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