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Wonder of World Inc.

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Katherine Harris
Secretary of State

May 13, 1999

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**ARTICLES OF INCORPORATION
OF
WONDER OF WORLD INC.**

The undersigned Incorporator 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 WONDER OF WORLD INC.

**Article II
DURATION**

The term of existence of the corporation shall be perpetual.

**Article III
PRINCIPAL OFFICE**

The address of the initial principal office of the corporation shall be:

5203 Okeechobee Blvd.
West Palm Beach, Florida 33417

The corporation may from time to time move its principal office as may be necessary or convenient at the determination of its board of directors.

**Article IV
PURPOSES**

The purposes of the corporation shall be to manage and conduct a restaurant business, and also to engage in any and all lawful businesses for which a corporation may be incorporated under F. S. chapter 607.

Prepared by:
Chie-Young Chyung, Esq. FBN.611859
1550 Madnuga Ave., Suite 415, Coral Gables, FL 33146
(305) 665-1961

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Article V
SHARES AND RESTRICTION ON TRANSFER

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stocks with par value of one dollar for each share. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Board of Directors at a meeting called for such purpose.

Article VI
POWERS

The corporation shall have power to sue and capacity to be sued, to complain and defend in its corporate name in all actions or proceedings; to have a corporate seal and use it; to purchase, take, receive, lease or otherwise deal in and with real or personal property or interest therein; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; to lend money to, and use its credit to assist, its officers and employees in accordance with F. S. section 607.0833; to make contracts and guarantees and incur liabilities, borrow money, issue notes and other obligations; to have and exercise all powers necessary or convenient to effect its purposes.

Article VII
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office for the corporation are:

Name	Address
Chie-Young Chyung	1550 Madruga Avenue, Suite 415 Coral Gables, FL 33146

Article VIII
INCORPORATOR

The name and address of the incorporator are:

Name	Address
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Mal Suk Kim

5203 Okeechobee Blvd.
West Palm Beach, Florida 33417

**Article IX
INITIAL BOARD OF DIRECTORS**

The number of directors may be changed by the bylaws of the corporation from time to time, The maximum number of directors shall, however, not exceed five (5). The initial board of directors shall consist of one (1) director whose name and address are:

Name	Address
Mal Suk Kim	5203 Okeechobee Blvd. West Palm Beach, Florida 33417

**Article X
OFFICERS**

The corporation shall have one president, one treasurer, and one secretary. A vice-president may be appointed under the bylaws. The secretary shall also act as a secretary to the board of directors and a secretary to the shareholders meeting. Any one person may assume more than one of the aforementioned offices. The board of directors shall elect corporate officers.

The initial president of the corporation, however, shall be:

OFFICE	NAME OF THE OFFICER
President	Mal Suk Kim
Secretary	Mal Suk Kim
Treasurer	Mal Suk Kim

**Article XI
AMENDMENT**

This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement manifesting their intention that an

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amendment to the articles of incorporation be adopted without ordinary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

Article XII
BYLAWS

The board of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide, inter alia, number and manner of election of directors, quorum and notice requirement for the board meetings and shareholder's meetings.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 11th day of May, 1998.


Mal Suk Kim
Incorporator

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ACCEPTANCE OF THE APPOINTMENT OF
REGISTERED AGENT AND DECLARATION OF
REGISTERED OFFICE UPON WHICH
SERVICE OF PROCESS MAY BE SERVED

In compliance with Chapter 48.091 of the Florida Statutes, and having been named as a registered agent of WONDER OF WORLD INC. to accept service of process for the corporation, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Registered office is located at :

1550 Madruga Avenue, Suite 415
Coral Gables, FL 33146

Signed by:

Chie-Young Chyung
Chie-Young Chyung
Registered Agent designee

Date:

May 13, 1999

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