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**FLORIDA PROFIT CORPORATION OR P.A.**

**KIM AHN ENTERPRISES, INC.**

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**ARTICLES OF INCORPORATION  
OF  
KIM AHN ENTERPRISES, 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 KIM AHN ENTERPRISES, 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:

2750 N. W. 3<sup>rd</sup> Avenue, Suite 26  
Miami, Florida 33127

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 operate a restaurant, and also to engage in any and all lawful businesses for which a corporation may be incorporated under F. S.

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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 hundred 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
Kum Joo Ahn	10102 Crosswinds Road Boca Raton, Florida 33498

Article VIII  
INCORPORATOR

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The name and address of the incorporator are:

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Name  
Kum Joo Ahn

Address  
10102 Crosswinds Road  
Boca Raton, Florida 33498

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  
Kum Joo Ahn

Address  
10102 Crosswinds Road  
Boca Raton, Florida 33498

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  
Secretary  
Treasurer

Kum Joo Ahn  
Kum Joo Ahn  
Kum Joo Ahn

Article XI  
AMENDMENT

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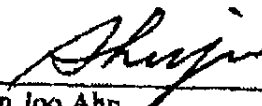
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This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement manifesting their intention that an 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 29th day of July, 1999.

  
Kum Joo Ahn  
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 KIM AHN ENTERPRISES, 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 :

10102 Crosswinds Road  
Boca Raton, Florida 33498

Signed by:

  
Kum Joo Ahn  
Registered Agent designee

Date:

July 29, 1999

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