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FLORIDA PROFIT/NON PROFIT CORPORATION
kim's asian restaurant inc.

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ARTICLES OF INCORPORATION

OF

KIM'S ASIAN RESTAURANT INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
KIM'S ASIAN RESTAURANT INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**7161 ULMERTON RD.
LARGO, FL 33771**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**FREDERICK KOEHL
6050 W GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429**

ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT
SENG LIM
7190 61ST STREET NORTH
PINELLAS PARK, FL 33781**

**KIMBERLY NGOUN
7190 61ST STREET NORTH
PINELLAS PARK, FL 33781**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 25 day of FEBRUARY, 2011.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

KIM'S ASIAN RESTAURANT INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Arden K. Kuhl

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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