

IL SUN WE

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February 24, 2001

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

500003789725--8 -02/28/01--01071--005 *****78.75 *****78.75

RE: Incorporation of K77 ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find Two (2) copies of duly signed Articles of Incorporation of K77 ENTERPRISES, INC. AND Designation and Acceptance of Registered Agent, along with a check in the amount of \$78.75.

After processing, please forward a certification and a certified copy of the Articles to:

IL SUN WE, Esq. 800 N. Ferncreek Ave. Suite 8 Orlando, FL 32803

Sincerely,

Al Sun We, Esq.

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SECRETARY OF STATE
TALL ALASSES FLORIN

3/5/01

ARTICLES OF INCORPORATION

OF

2001 FEB 28 AM 10: 31

K77 ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is K77 ENTERPRISES, INC.

ARTICLE II

The purposes for which the Corporation is formed are to engage in restaurant business, and to engage in any other lawful purpose and business.

ARTICLE III

The street address of the principal office of the corporation is 535 S. Sundance Drive, Lake Mary, Florida 32746.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000,000 with \$1.00 par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 535 S. Sundance Drive, Lake Mary, Florida 32746.

The initial registered agent for the Corporation at that address is Hae Sook Kim.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors are:

Name

Address

Hae Sook Kim

535 S. Sundance Drive, Lake Mary, Florida 32746.

ARTICLE VII

The name and street address of the incorporator signing these articles of incorporation are:

Name

Address

Hae Sook Kim

535 S. Sundance Drive, Lake Mary, Florida 32746.

ARTICLE III

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or service, for the amount of the benefit or profit in money, property or service actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in such case, was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 2001.

Hae Sook Kim

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida.

- 1. The name of the corporation is: K77 ENTERPRISES, INC.
- 2. The name and address of the registered agent and office are:

Hae Sook Kim

535 S. Sundance Drive, Lake Mary, Florida 32746.

Having been named as registered agent and to accept service of process for K77 ENTERPRISES, INC. at the place designated above, 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.

Date: February 24, 2001

Hae Sook Kim

2001 FEB 28 AM IO: 31
SECRETARY OF STATE