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TRANSMITTAL LETTER

FILED

00 AUG -3 AM 9: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/03/00--01066--022
*****78.75 *****78.75

SUBJECT: KYOTO OF TAMPA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAN - YI GU
Name (Printed or typed)

 10232 TIMBERLAND POINT DR.
Address

 TAMPA, FL 33647
City, State & Zip

 (813) 908 - 2778
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
KYOTO OF TAMPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
KYOTO OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
10232 TIMBERLAND POINT DRIVE, TAMPA, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO PERFORM JAPANESE RESTAURANT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
ONE HUNDRED (100) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(s)
DAN YI GU 10232 TIMBERLAND POINT DRIVE, TAMPA, FL

ARTICLE VI REGISTERED AGENT

The name and address of registered agent is:
DAN YI GU 10232 TIMBERLAND POINT DRIVE, TAMPA, FL

ARTICLE VII INCORPORATOR

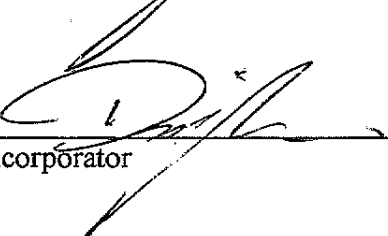
The name and address of the Incorporator is:
DAN YI GU 10232 TIMBERLAND POINT DRIVE, TAMPA, FL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and appointment as registered agent and agree to act in this capacity.



Registered Agent

07-31-2000
Date



Incorporator

07-31-2000
Date