

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000097703
FILED 8:00 AM
October 15, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
SHIMADA U.S.A., L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
19419 VIA DEL MAR
#303
TAMPA, FL. 33647

The mailing address of the Limited Liability Company is:
19419 VIA DEL MAR
#303
TAMPA, FL. 33647

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS INCLUDING CONDUCTING BUSINESS
AS A RESTAURANT.

Article IV

The name and Florida street address of the registered agent is:
YUSHI SHIMADA
19419 VIA DEL MAR
#303
TAMPA, FL. 33647

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

Registered Agent Signature: YUSHI SHIMADA

Article V

The name and address of managing members/managers are:

Title: MGRM
YUSHI SHIMADA
19419 VIA DEL MAR #303
TAMPA, FL. 33647

Title: MGRM
MICHIKO SHIMADA
19419 VIA DEL MAR #303
TAMPA, FL. 33647

Title: MGRM
KAZUO SHIMADA
19419 VIA DEL MAR #303
TAMPA, FL. 33647

Title: MGRM
WAKI SHIMADA
19419 VIA DEL MAR #303
TAMPA, FL. 33647

Signature of member or an authorized representative of a member

Signature: TOM KOMNINOS

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