

P000000012026

REISMAN & ABRAHAM

A PROFESSIONAL ASSOCIATION

SUITE 205

JEROME S. REISMAN
DAVID B. ABRAHAM

2511 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

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FILED
00 JAN 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2000

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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-01/31/00--01109--015
****122.50 *****78.75

Re: KOEI, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, together with a check in the sum of \$122.50 to cover the following charges:

Filing Fee..... \$ 35.00
Registered..... ..35.00
Certified Copy......52.50

Total: \$ 122.50

I would appreciate your processing the enclosed documentation and issuing a Certificate of Incorporation on said corporation.

Very truly yours,

JEROME S. REISMAN

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ARTICLES OF INCORPORATION

OF

KOEI, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KOEI, INC.

The business of the corporation shall be carried on in Miami, Dade County Florida, and at such other place or places countries as may from time to time be authorized by the Board of Directors. Its principal office shall be 4041 Ponce de Leon Blvd., Coral Gables, FL 33146.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

(a) To operate a restaurant, including but not limited to the sale of food, beer, wine and other beverages specializing in Sushi. To purchase all goods, merchandise and material necessary to operate a restaurant specializing in Sushi.

(b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations.

(c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether

secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

(d) Any stock issued by this corporation may qualify under S1244 of the Internal Revenue Code of 1954, and as same may be amended.

(e) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.

(f) The foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The corporation shall begin business at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

ARTICLE IV

The corporation is authorized to issue 5000 shares of \$1.00 Par Value common stock.

ARTICLE V

The street address of the registered office of this corporation is, 2511 Ponce de Leon Blvd., Suite 205, Coral Gables, FL 33134, and the registered agent of this corporation at that address is JEROME S. REISMAN, ESQ.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JEROME S. REISMAN

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The name and street addresses of the new Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

Takao Kobayashi—c/o KOEI Co., LTD
2-15-12 Hiratsuka
Shinagawa – KU,
Tokyo 142-0051 Japan
Eiko Kobayashi “ “

ARTICLE VII

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

President/Vice-President---Hoa Maeda, 14627 S.W. 50th Terr.
Miami, FL 33175
Secretary/Treasurer--Takashi Maeda, 14627 S.W. 50th Terr.
Miami, FL 33175

ARTICLE VIII

The name and post office address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take, and the consideration therefor, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES AMOUNT</u>
Takao Kobayashi,	4041 Ponce de Leon Blvd., Coral Gables, FL 33146	500 @ \$1.00/sh.

5,000 shares authorized

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$500.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 20th day of January, 2000.

TAKAO KOBAYASHI To 小林孝雄
TAKAO KOBAYASHI

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared this day before me, the undersigned authorities, Takao Kobayashi, to me well known and known to be the persons described in an who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal, this 20th day of Jan, 2000

Haydee A. Farradas
NOTARY PUBLIC STATE OF FLORIDA

Name: Haydee A. Farradas

My Commission Expires

My Commission Number is

