

HIRO'S YAKKO-SAN, INC

JUNE 12, 2000

EFFECTIVE DATE  
6-12-00

FILED  
00 JUN 15 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION  
DEPARTMENT OF STATE  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

900000059806

900003291889--9  
-06/15/00--01090--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir,

Enclosed please find a check in the amount of \$122.50 for a new Corporation HIRO'S YAKKO-SAN, INC.

Please sent approved articles of Incorporation back to :

M. TACHIBANA, CPA  
1000 QUAYSIDE TERR #1608  
MIAMI, FL 33138

Thank you very much for your Cooperation.

M. Tachibana, CPA

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION  
OF  
HIRO'S YAKKO -SAN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is HIRO'S YAKKO-SAN, INC. The mailing address of the corporation is 16445 Collins Avenue, Apt# 2324, Sunny Isles Beach, FL 33160.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16445 Collins Avenue, Apt# 2324, Sunny Isles Beach, FL 33160 and the name of the initial registered agent of this corporation at this address is Hiroshi Shigetomi.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation is:

Hiroshi Shigetomi  
16445 Collins Avenue, Apt# 2324  
Sunny Isles Beach, FL 33160

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Hiroshi Shigetomi  
16445 Collins Avenue, Apt# 2324  
Sunny Isles Beach, FL 33160

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation June 12, 2000.

  
\_\_\_\_\_  
Hiroshi Shigetomi, Subscriber

State of Florida        )  
                              ) ss  
County of Dade        )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Hiroshi Shigetomi known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid June 12, 2000.

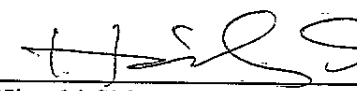


  
\_\_\_\_\_  
Notary Public  
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

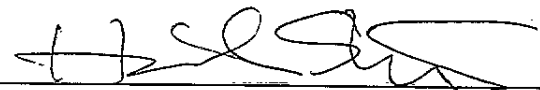
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That HIRO'S YAKKO-SAN, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Sunny Isles Beach, County of Dade, State of Florida, has named Hiroshi Shigetomi located at 16445 Collins Avenue, # 2324, Sunny Isles Beach, Florida 33160 as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Hiroshi Shigetomi, President  
June 12, 2000

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Hiroshi Shigetomi, Registered Agent  
June 12, 2000

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TALLAHASSEE, FLORIDA