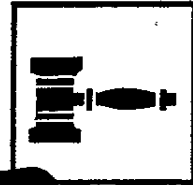


# DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)  
Cocoa, Florida 32922  
(407) 633-9353



PO0000077833

July 24, 2000

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: MIYAKO JAPANESE RESTAURANT INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 131.25 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

*Connie L. Embury*  
Connie L. Embury

500003338035--8  
-07/27/00-01051-003  
\*\*\*\*131.25 \*\*\*\*87.50

FILED  
00 AUG 17 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18999  
W-1  
JK  
7/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2000

CONNIE L. EMBURY  
DOCUMENT TYPING SERVICE  
2715 N. COCOA BLVD. (U.S. 1)  
COCOA, FL 32922

SUBJECT: MIYAKO JAPANESE RESTAURANT INC.  
Ref. Number: W00000018999

We have received your document for MIYAKO JAPANESE RESTAURANT INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 000A00041474

ARTICLES OF INCORPORATION  
OF  
MIYAKO JAPANESE RESTAURANT OF BREVARD INC.

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

ARTICLE I    NAME

The name of the corporation shall be MIYAKO JAPANESE RESTAURANT BREVARD INC.

The principal place of business of this corporation shall be:  
1511 So. Harbor City Boulevard, Melbourne, Florida 32901.

ARTICLE II    NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III    CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) shares at no par value.

ARTICLE IV    TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V    OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**FILED**  
00 AUG 17 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAONORI MOCHIZUKI  
3205 So. Bassar Street  
Melbourne, Florida 32901

ARTICLE VI      INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:      —

NAONORI MOCHIZUKI  
3205 So. Bassar Street  
Melbourne, Florida 32901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of August, 2000.

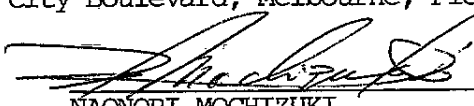
  
\_\_\_\_\_  
NAONORI MOCHIZUKI  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: MIYAKO JAPANESE RESTAURANT OF BREVARD INC.

2. The name and address of the registered agent and office is:  
Naonori Mochizuki, 1511 So. Harbor City Boulevard, Melbourne, Florida 32901.

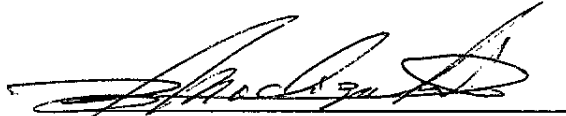
  
\_\_\_\_\_  
NAONORI MOCHIZUKI

President

Title:

August 11, 2000  
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



NAONORI MOCHIZUKI

Registered Agent:

Date: August 11, 2000

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00 AUG 17 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA