

Charter Number Only

11/11/00

Phillip Guo, P.A.

Requestor's Name

1001 N Federal Hwy B19

Address

Hallandale FL 33009

City

State

ZIP

Phone

REINSTATEMENT ONLY

400003469794--2

-11/20/00--01022--012

*****78.75 *****78.75

CORPORATION(S) NAME

Nihon Restaurant Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
NIHON RESTAURANT CORPORATION

ARTICLE I
NAME

The name of this Corporation is NIHON RESTAURANT CORPORATION

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 13080 N.W. 11TH STREET, SUNRISE, FL 33323; and the name of the initial registered agent at that address is TSUI OI CHI.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of director may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

TSUI OI CHI
13080 N.W. 11TH STREET, SUNRISE, FL 33323

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is TSUI OI CHI, the address is 13080 N.W. 11TH STREET, SUNRISE, FL 33323.

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 13080 N.W. 11TH STREET, SUNRISE, FL 33323.

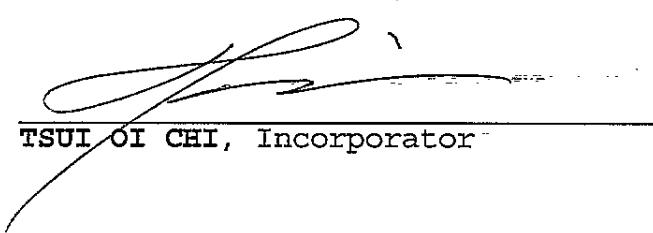
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 17, 2000.



TSUI OI CHI, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



TSUI OI CHI, Agent

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