

CHANTHALACK, INC.
MIKASA JAPANESE STEAKHOUSE
1510 DOLPHIN DRIVE
LAKELAND, FLORIDA 33801
(863) 665-9450 OR (863) 294-3667

Pol000004155

January 3, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

Re: CHANTHALACK, INC.

500003527625--7
-01/08/01--01090--011
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ae Chanthalack
AE CHANTHALACK

CHANTHALACK, INC.

-----Mailing Address of Corporation-----

1510 DOLPHIN DRIVE
LAKELAND, FLORIDA 33801

-----PHONE-----
(863) 665-9450 OR (863) 294-3667

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN - 8 AM 10:37

FILED

aje 1/11

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CHANTHALACK, INC.

SECOND

The period of its duration is: Indefinitely until actively dissolved by the owners or the state of Florida.

THIRD

The purpose of the corporation is: A full service restaurant.

FOURTH

The aggregate number of authorized shares is: 100 shares with a par-value of \$1.

FIFTH

The corporation will not commence business until at least one hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: with over 50 % approval by the Board of Directors of Chanthalack, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
The President will be responsible for corporate direction, and corporate administrative procedures. The Secretary Treasurer will be responsible for the day to day operations.

NINTH

The address of the initial registered office of the corporation is:
1510 Dolphin Drive
Lakeland, Florida 33801
and the name of its initial registered agent at such address is:Ae
Chanthalack

TENTH

Address of the principal place of business is:1124 Havendale Blvd.
Winter Haven, Florida 33881

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Ae Chanthalack</u>	<u>1510 Dolphin Dr.</u>
<u>Lakeland, Florida 33810</u>	

TWELFTH

The name and address of each incorporator is:

Name

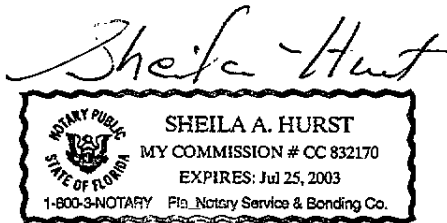
Address

AE CHANTHALACK

1510 DOLPHIN DRIVE
LAKELAND, FL. 33801

January 3, 200~~0~~ 1

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this
3 day of January, ~~2000~~ 2001



Ae Chanthalack (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

CERTIFICATE AND ACKNOWLEDGEMENT **OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Chanthalack, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.051, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office
As indicated in the articles of incorporation

At 1510 Dolphin Drive.
Lakeland, Fl. 33801

Has named Ae Chanthalack

Located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been name as Registered \agent to accept service of process for the above stated corporation at the
place designated in this certificate, and being familiar with the obligations of that position, I hereby accept
to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Ae Chanthalack