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TRANSMITTAL LETTER

FILED

01 FEB -2 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/02/01--01103--020
*****87.50 *****87.50

SUBJECT: ROLL, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KRISTOFER A. GOULD
Name (Printed or typed)

1434 LAKE HIGHLAND DR.
Address

ORLANDO, FL. 32803
City, State & Zip

407-353-4419 CELL 407-898-3483 HOME
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 2-5 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ROLL INCORPORATED

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 621 E. CENTRAL BLVD.
ORLANDO, FL. 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: JAPANESE RESTAURANT &
SUSHI BAR.

ARTICLE IV SHARES

The number of shares of stock is: (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KRISTOFER A. GOULD
1434 LAKE HIGHLAND DR.
ORLANDO, FL. 32803

CHRISTINA M. SETTERS
1434 LAKE HIGHLAND DR.
ORLANDO, FL. 32803

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KRISTOFER A. GOULD
1434 LAKE HIGHLAND DR.
ORLANDO, FL. 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KRISTOFER A. GOULD
1434 LAKE HIGHLAND DR.
ORLANDO, FL. 32803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kri Gold
Signature/Registered Agent

29 JAN '01
Date

Kri Gold
Signature/Incorporator

29 JAN '01
Date