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Florida Department of State
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To:

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Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.**KING OSAKA JAPANESE RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

KING OSAKA JAPANESE RESTAURANT, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is King Osaka Japanese Restaurant, Inc. which is located at 9168 Glades Road, Boca Raton, Fl 33434.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Wing Kwong Liu
1550 NE 41st Court
Pompano Beach, Fl 33064

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Wing Kwong Liu
1550 NE 41st Court
Pompano Beach, Fl 33064

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Wing Kwong Liu
1550 NE 41st Court
Pompano Beach, Fl 33064

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 2001.


Wing Kwong Liu

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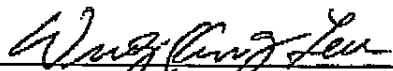
**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
KING OSAKA JAPANESE RESTAURANT, INC.**

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

First -- The KING OSAKA JAPANESE RESTAURANT, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 9168 Glades Road, Boca Raton, Fl 33434 has named Wing Kwong Liu, located at 1550 NE 41 Court, Pompano Beach, Fl 33064, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Wing Kwong Liu
Registered Agent

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