

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: SHINGO'S JAPANESE RESTAURANT, INC.  
(Proposed corporate name-must include suffix)

200004191362--3  
-05/09/01--01109--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

X \$70.00  
Filing Fee

       \$78.75  
Filing Fee  
& Certificate

       \$122.50  
Filing Fee  
& Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: BETH KAWAZURA  
Name (printed or typed)

7490 HAZELWOOD CIRCLE  
Address

LAKE WORTH, FL 33467  
City, State & Zip

561-642-0478  
Daytime Telephone number

2001 MAY -9 PM 12:14  
TALLAHASSEE FLORIDA

**Note: Please provide the original and one copy of the articles.**

5/15/01

2001 MAY -9 PM 12: 14

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

SHINGO'S JAPANESE RESTAURANT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7490 HAZELWOOD CIRCLE  
LAKE WORTH, FL 33467

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BETH KAWAZURA  
7490 HAZELWOOD CIRCLE  
LAKE WORTH, FL 33467

**ARTICLE V INCORPORATOR (S)**

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

BETH KAWAZURA, PRESIDENT  
7490 HAZELWOOD CIRCLE  
LAKE WORTH, FL 33467

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
1ST DAY OF MAY, 2001

BETH KAWAZURA

Signature

Реш Канарзюк  
Signature

Signature \_\_\_\_\_

Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 is SHINGO'S JAPANESE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

BETH KAWAZURA

(Name)

7490 HAZELWOOD CIRCLE

(PO Box not acceptable)

LAKE WORTH, FL 33467

(City, State, Zip)

2001 MAY -9 PM12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Beth Kawazura  
(Signature)

5-7-01  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,  
FL 32314**