

Charter Number Only

101000072552

ACTION ONLY

Decker & Poliakoff

Requestor's Name

3111 Sterling Rd.

Address

Ft. Lauderdale FL 33312

City

State

ZIP

Phone

755019

500004493295--7

-07/24/01--01047--007

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

CORPORATION(S) NAME

TSUNAMI RESTAURANT, INC



Empire Toll Free: 1-800-432-3028

20 JUL 24 AM 9:15
STATE OF FLORIDA
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Register Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

TSUNAMI RESTAURANT, INC.

ARTICLE I
NAME

The name of this Corporation is TSUNAMI RESTAURANT, INC.

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 1,000 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 7910 N.W. 3rd Street, Unit 9205, Pembroke Pines, FL 33024; and the name of the initial registered agent at that address is KEJIAN LIN.

ARTICLE V
DIRECTORS

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

KEJIAN LIN

7910 N.W. 3rd Street, Unit 9205, Pembroke Pines, FL 33024

KEJIANG LIN

7910 N.W. 3rd Street, Unit 9205, Pembroke Pines, FL 33024

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is KEJIAN LIN, the address is 7910 N.W. 3rd Street, Unit 9205, Pembroke Pines, FL 33024.

FILED
01 JUL 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 7910 N.W. 3rd Street, Unit 9205, Pembroke Pines, FL 33024.

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.

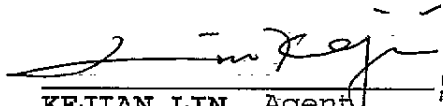
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 19, 2001.



KEJIAN LIN, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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



KEJIAN LIN, Agent

01 JUL 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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