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TRANSMITTAL LETTER

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

200004899272--9
-02/11/02--01042--008
*****78.75 *****78.75

SUBJECT: JAPAN HILL RESTAURANT, INC.

(Proposed corporate name - must include suffix)

FILED
02 FEB 11 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Kevin Kim

Name (printed or typed)

7061 W. Commercial Blvd. Ste SE

Address

Tamarac, FL 33319

City, State & Zip

(954) 336-0178

Daytime Telephone number

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

JK2/13

ARTICLES OF INCORPORATION

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.

ARRICLE I NAME

The name of the corporation shall be:

JAPAN HILL RESTAURANT , INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRICIPAL OFFICE

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

7225 W. OAKLAND PARK BLVD. LAUDERHILL , FLORIDA 33313

ARTICLE III SHARES

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

500 Shares ---- Par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
SEUNG HO JUNG	President & Registered agent	8739 N.W. 36 ST SUNRISE, FL 33351

ARTICLE V INCORPORATOR(S)

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

SEUNG HO JUNG 8739 N.W. 36 STREET SUNRISE , FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of FEBRUARY , 2002



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**OAH OF ACCEPTANCE
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named as the registered Agent / Officer for:

JAPAN HILL RESTAURANT, Inc.

At the place described in the attached Article of Incorporation 8739 N.W.
36 STREET SUNRISE, FL 33351 **SEUNG HO JUNG**, by its duly
authorized officer, hereby agrees to act in this capacity and agree to comply
with the provisions of all statutes relative to the and complete performance
of those duties, and further, is familiar with and accepts the duties and
obligations in the Section 607.0505 of the Florida Statutes.

Date: FEBRUARY 2 , 2002



SEUNG HO JUNG , President