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LAW OFFICES
GOLDMAN & PRESSER

8853 San Jose Boulevard
San Jose Center
Jacksonville, Florida 32217-4244
TELEPHONE (904) 730-3441 FACSIMILE (904) 730-3467

JOEL L. GOLDMAN
OF COUNSEL

EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

June 17, 2002

Secretary of State
Corporate Records Bureau
Post Office box 6327
Tallahassee, FL 32314

300005809413--4
-06/18/02-01030-005
*****70.00 *****70.00

Re: Tsunami Cuisine, Inc.

Ladies/Gentlemen:

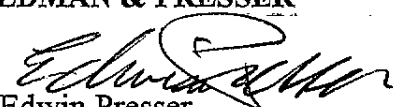
Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is our check in the amount of \$70.00, which includes the filing fee of \$35.00 and Registered Agent Designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and return notice of filing to this office as soon as possible. Please note that corporation existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER


Edwin Presser

FILED
02 JUN 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP/pe
Enclosures
cc: Mr. Yoshiaki Nakaoka

6/19/02


5

ARTICLES OF INCORPORATION
OF
TSUNAMI CUISINE, INC.

FILED
02 JUN 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *
The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is TSUNAMI CUISINE, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all facets of the operation of a restaurant and for the purpose of transacting any and all other lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is:

10100 Baymeadows Road, No. 329
Jacksonville, Florida 32256

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8853 San Jose Boulevard, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII

MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Yoshiaki Nakaoka	10100 Baymeadows Road, No. 329 Jacksonville, Florida 32256

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 17 day of June, 2002.


YOSHIAKI NAKAOKA

FILED
02 JUN 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

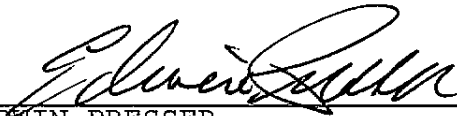
* * * * *

In pursuance of applicable Florida Statutes, the following
is submitted, in compliance with said law:

That TSUNAMI CUISINE, INC., desiring to organize under the
laws of the State of Florida, has named Edwin Presser, located at
8853 San Jose Boulevard, Jacksonville, Florida 32217, as its
agent to accept services of process within this state.

Having been named to accept services of process for the
above stated corporation, at the above stated address, I hereby
accept to act in this capacity, and agree to comply with the pro-
visions of said Act relative to keeping open said office.

By:


EDWIN PRESSER
Registered Agent