

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 63
Tallahassee, Florida 32301

SUBJECT: Tempura House, Inc.
(proposed corporate name)

500005922585--9
-06/24/02--01001--020
*****87.50 *****87.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM: John P. Izzo & Associates, Inc.
Name
773 South Indiana Ave. Suite A
Address
Englewood, FL 34223
City, State, & Zip
(941) 475-7617
Telephone Number

FILED
02 JUN 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/13 1002-1037

Note: Additional copy of articles is needed only when certified copy is requested.

6/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

JOHN P. IZZO & ASSOCIATES INC.
773 SOUTH INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223

SUBJECT: TEMPURA HOUSE, INC.
Ref. Number: W02000017317

We have received your document for TEMPURA HOUSE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00038877

ARTICLES OF INCORPORATION
OF
Tempura House, Inc.

FILED
02 JUN 21 11:03:35
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:

Tempura House, Inc

ARTICLE II PRINCIPLE OFFICE

1177 So McCall Road
Englewood, Florida 34223

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

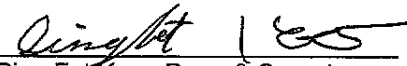
John P.Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

ARTICLE V INCORPORATORS

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

Ping Fat Koo
6176 Ceres Street
Englewood, Florida 34224

The undersigned has(have) executed these Articles of Incorporation this
10 day of JUNE, 2002



Ping Fat Koo, Pres. & Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Tempura House, Inc.

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

John P. Izzo
180 No. Indiana Avenue
Englewood, Florida 34223

Signature 

Title: President

Dated: 6/10, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Dated: 6/4, 2002

REGISTERED AGENT FILING FEE: \$ 35.00

FILED
02 JUN 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA