

P03000027816

Debbie's Accounting Service, Inc.

PO BOX 16952

JACKSONVILLE, FL 32245-6952

(904) 733-4547

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

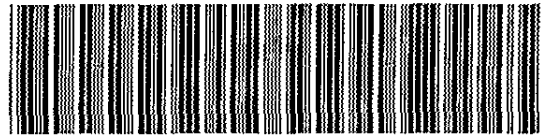
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600013537416

03/07/03--01033--005 **78.75

FILED
03 MAR -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/3/0

FILED

03 MAR -7 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Hokkaido Japanese Cuisine & Sushi, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Hokkaido Japanese Cuisine & Sushi, Inc. and the principal physical address of this corporation is 14286-20 Beach Boulevard, Jacksonville, Florida 32250. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 850-567-2629.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of Hokkaido Japanese Cuisine & Sushi, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is is 14286-20 Beach Boulevard, Jacksonville, Florida 32250, and the name of the initial registered agent of this corporation at that address is Runsong Jiang.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Runsong Jiang is 14286-20 Beach Boulevard, Jacksonville, Florida 32250
100% Owner, President, Vice President, Secretary, Treasurer, Director

ARTICLE VII - INCORPORATOR

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

Runsong Jiang is 14286-20 Beach Boulevard, Jacksonville, Florida 32250

Page 3 of 4
State of Florida
Articles of Incorporation
of Hokkaido Japanese Cuisine & Sushi, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

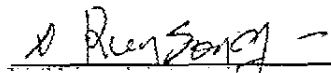
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be March 20, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 2003.

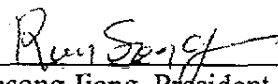


Runsong Jiang, President

Page 4 of 4
State of Florida
Articles of Incorporation
of Hokkaido Japanese Cuisine & Sushi, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Runsong Jiang, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Runsong Jiang, President

Sworn to and subscribed before me this 5th Day of March 2003




FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Runsong Jiang, President

FILED
03 MAR -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA