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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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TRANSMITTAL LETTER

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

SUBJECT:	WASABI OF V	ENICE, INC.			
-	(PROPOSED CORPORA	TE NAMÉ – <u>MUST INCL</u> I	DE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
\$70.00 Filing Fee	· · · · · · · · · · · · · · · · · · ·	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO.	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	CATRICIA PO. Name		StE #149		
-	2100 Constitution Blvo. StE #/49 Address SANASOTA FL. 34231 City, State & Zip				
941-924-4223 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The Name Of the Corporation shall be: WASABI OF VENICE, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business/mailing address is: 2100 CONSTITUTION BLVD. SUITE # 149 SARASOTA, FLORIDA 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT BUSINESS

ARTICLE IV **SHARES**

The number of shares of stock is:

1,000,000 shares with a par value of \$0.001

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PATRICIA POSEY, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PATRICIA POSEY

3819 COUNTRYSIDE LANE

SARASOTA, FLORIDA 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICIA POSEY

3819 COUNTRYSIDE LANE

SARASOTA, FLORIDA 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this

de Agenty BATRILIA COSEY

Signature/Incorporator