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04 MAR 15 PM 4:02  
SECRET, (C) STATE  
TALLAH. FL 32304

TRANSMITTAL LETTER

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

SUBJECT: WASABI JAPANESE RESTAURANT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/>	<u>\$ 78.75</u>
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

FROM: M.TACHIBANA, C.P.A., P.A.  
NAME (PRINTED OR TYPED)  
1000 QUAYSIDE TERRACE, SUITE# 1608  
ADDRESS  
MIAMI, FLORIDA 33138  
CITY, STATE & ZIP  
(305) 895-4000  
DAYTIME TELEPHONE NUMBER

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

ARTICLES OF INCORPORATION  
OF  
WASABI JAPANESE RESTAURANT, INC.

FILED  
04 MAR 15 PM 14:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is WASABI JAPANESE RESTAURANT, INC. The mailing address of the corporation is 17058 N.W. 19<sup>th</sup> STREET, PEMBROKE PINES, FLORIDA 33028.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17058 N.W. 19<sup>th</sup> STREET, PEMBROKE PINES, FLORIDA 33028 and the name of the initial registered agent of this corporation at this address is SURASAK KAMKAJON.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SURASAK KAMKAJON  
17058 N.W. 19<sup>th</sup> Street  
Pembroke Pines, Florida 33028

SUPAVEE NITIWATINA  
17058 N.W. 19<sup>th</sup> Street  
Pembroke Pines, Florida 33028

## ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

SURASAK KAMKAJON  
17058 N.W. 19<sup>th</sup> Street  
Pembroke Pines, Florida 33028

SUPAVEE NITIWATINA  
17058 N.W. 19<sup>th</sup> Street  
Pembroke Pines, Florida 33028

## ARTICLE IX - AMENDMENT

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

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 9<sup>th</sup> day of MARCH, 2004.

  
SURASAK KAMKAJON, Subscriber

  
SUPAVEE NITIWATINA, Subscriber

State of Florida            )  
                                      ) ss  
County of Miami-Dade    )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared SURASAK KAMKAJON and SUPAVEE NITIWATINA known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 9<sup>th</sup> day of MARCH, 2004.



Mitsukazu Tachibana  
Commission #DD146284  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

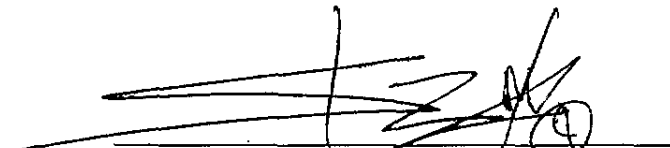
  
\_\_\_\_\_  
Notary Public  
State of Florida

FILED  
04 MAR 15 PM 4:02  
CLERK OF DISTRICT COURT  
FALLS CHURCH, VIRGINIA

**CERTIFICATE 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 Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That WASABI JAPANESE RESTAURANT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named SURASAK KAMKAJON located at 17058 N.W. 19<sup>th</sup> STREET, PEMBROKE PINES, FLORIDA 33028 as its agent to accept service of process within this state.

  
\_\_\_\_\_  
SURASAK KAMKAJON, President  
MARCH 9, 2004

**ACKNOWLEDGEMENT:**

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

  
\_\_\_\_\_  
SURASAK KAMKAJON, Registered Agent  
MARCH 9, 2004