

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**Teppan House, Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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R SIU CPA & D FOX CPA

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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

July 23, 2004

Re: Teppan House, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel Siu
5100 Old Howell Branch Road
Winter Park, Florida 32792

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Teppan House, Inc.

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

ARTICLE I
Name

The name of the Corporation is Teppan House, Inc.

ARTICLE II
Principal Place of Business

The principal place of business is 4592 West Irlo Bronson Hwy, Kissimmee, FL. 34746. The mailing address of the Corporation is 5100 old Howell Branch Rd, Winter Park, FL. 32792.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is
Rachel Siu
5100 Old Howell Branch Road
Winter Park, Florida 32792

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

James Chen
4951 Lake Cecil Drive
Kissimmee, FL. 34746

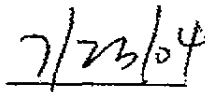
ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, Florida 32792



Signature/Incorporator



Date

ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu, having been named as Registered Agent to accept service of process of:

Teppean House, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty third day of July, 2004



Rachel Siu

FILED
SECRETARY OF STATE
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