

P04000123317

(Requestor's Name)

(Address)

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TRANSMITTAL LETTER

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

SUBJECT: OSAKA SUSHI ROCKS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CHIHMIN CHOU

Name (Printed or typed)

1348 RACHEL LANE

Address

TALLAHASSEE FL 32308

City, State & Zip

(850) 321-4819 (Cell)

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:

OSAKA SUSHI ROCKS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

34745 EMERALD COAST PKWY
DESTIN FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Set up Japanese SUSHI BAR

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHIHMIN CHOU — PRESIDENT

GREGORY CHOU — V.P.

ANNIE C. CHOU — Treasure

ARTICLE VI REGISTERED AGENT

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

CHIHMIN CHOU


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANNIE C CHOU

34745 EMERALD COAST PKWY. DESTIN FL 32541

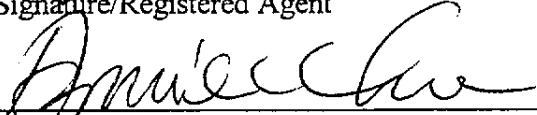
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-26-04

Date



Signature/Incorporator

8-26-04

Date

04 AUG 26 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA