

POS000072193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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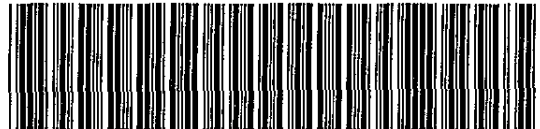
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
05 MAY -9 AM 8:11

D. Brown MAY 18 2005

Accounting Management Advisors, Inc.

Established Since 1968

Congress Square, Ste J

4175 South Congress Ave

Lake Worth, FL 33461

Tel (561) 357-8885 Fax (561) 357-9112

Trusts
Wills
Estates

May 16, 2005

Income Taxes
Accounting
Business Consulting

Ms. Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Ken S. Rotenberg, PA Document #W05000024246
Yokohama Japanese Restaurant, Inc. Document #W05000024247

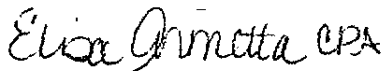
Dear Ms. Brown:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporations. I have revised the business purpose of both documents to include the specific business purpose as per your request.

Please process these documents, along with the Fictitious Name Registrations submitted earlier, at your earliest convenience.

Thank you in advance for your assistance with this matter. If you should have any questions, please feel free to contact me at (561) 357-8885.

Sincerely,



Elisa A. Armetta, CPA

Enclosures

**ARTICLES OF INCORPORATION
Of**

YOKOHAMA JAPANESE RESTAURANT, INC.

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I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for the purpose I hereby certify, declare and set forth as follows, to wit:

Article I – Corporate Name

The name of the Corporation shall be:

YOKOHAMA JAPANESE RESTAURANT, INC.

Article II – Location

The Corporate location and mailing address are:

6880 Houlton Circle
Lake Worth, FL 33467

Article III – Existence

The corporation shall exist perpetually unless dissolved according to Florida law.

Article IV – Purpose

The corporation is organized for the purpose of engaging in any and all lawful business permitted under the laws of the United States and the State of Florida. The specific business purpose of the corporation is a Japanese Restaurant.

Article V – Capital Stock

The corporation is authorized to issue ONE THOUSAND (1,000) share at ONE dollar (\$1.00) par value, which shall be designated "Common Shares."

Article VI – Initial Registered Office of Agent

The name of the Registered Agent and the street address of the initial registered office of the Corporation are:

Wan S. Park
6880 Houlton Circle
Lake Worth, FL 33467

Article VII – Officers and Directors

The Corporation at all times shall have at least (2) two directors. No person shall be required to won, hold or control stock in the corporation as a condition of holding an office in the corporation.

The name and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Jong M. Park
6880 Houlton Circle
Lake Worth, FL 33467

Wan S. Park
6880 Houlton Circle
Lake Worth, FL 33467

Article VIII – Incorporators

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

Jong M. Park
6880 Houlton Circle
Lake Worth, FL 33467

Article IX – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

Article X

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 XI – Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

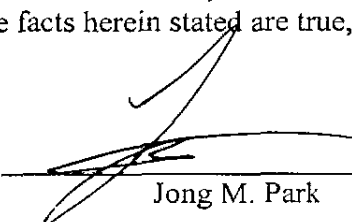
Article XII

The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of the corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 4 day of May, 2005.



Jong M. Park

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County
aforesaid to take acknowledgements and administer oaths, personally appeared

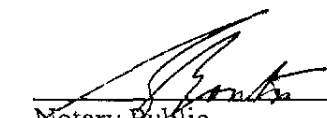
Jong M. Park

Who is not personally known by me and who in my presence executed the foregoing
instrument and who under oath acknowledged before me that he executed same.

WITNESS my hand and official seal in the County & State as aforesaid this 4TH
day of May, 2005.



My commission expires: _____



Notary Public
State of Florida at Large

Certificate designating place of business or domicile for the Service of Process within the State of Florida, naming agent upon whom Process may be served.

Wan S. Park

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that,

YOKOHAMA 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:

6880 Houlton Circle
Lake Worth, FL 33467


Has named:

Wan S. Park
6880 Houlton Circle
Lake Worth, FL 33467

As its agent to accept service of process within this State.

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.


Wan S. Park

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