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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
TOKYO JAPANESE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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T. Burch SEP 21 2005

ARTICLES OF INCORPORATION OF

TOKYO JAPANESE RESTAURANT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOKYO JAPANESE RESTAURANT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6481 S. CHICKASAW TRAIL, SUITE A102, ORLANDO, FL 32829

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN B. ZHENG, 6481 S. CHICKASAW TRAIL, SUITE A102, ORLANDO, FL 32829

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN B. ZHENG, 6481 S. CHICKASAW TRAIL, SUITE A102, ORLANDO, FL 32829

MIN FENG CHEN, 6481 S. CHICKASAW TRAIL, SUITE A103, ORLANDO, FL 32829

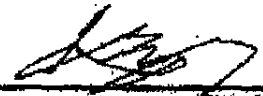
ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - KEVIN B. ZHENG, 6481 S. CHICKASAW TRAIL, SUITE A102, ORLANDO, FL 32829

VICE/PRESIDENT - MIN FENG CHEN, 6481 S. CHICKASAW TRAIL, SUITE A103, ORLANDO, FL 32829

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of SEPTEMBER, 2005.



 Signature

Min Feng Chen

 Signature

 Signature

**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOKYO JAPANESE RESTAURANT INC.

2. The name and address of the registered agent and office is:

KEVIN B. ZHENG
(Name)
6481 S. CHICKASAW TRAIL, SUITE A102
(P.O. Box not acceptable)
ORLANDO, FL 32829
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL