

Florida Department of State
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Tokyo Japanese Steak House of Ormond Beach Inc.

Certificate of Status	0
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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

November 16, 2005

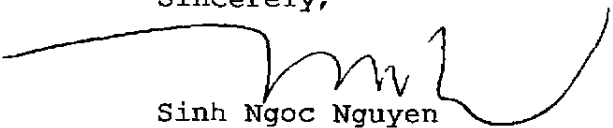
Re: Tokyo Japanese Steak House of Ormond Beach Inc.

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,



Sinh Ngoc Nguyen
353 Jack Drive
Cocoa Beach, FL 32931

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RECORDING OFFICE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Tokyo Japanese Steak House of Ormond Beach 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 Tokyo Japanese Steak House of Ormond Beach Inc.

ARTICLE II
Principal Place of Business

The principal place of business is 1755 Nova Road, Ormond Beach, FL 32174. 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.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is
Sinh Ngoc Nguyen, 175 S Nova Road, Ormond Beach, FL 32174

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:

Sinh Ngoc Nguyen
353 Jack Drive
Cocoa Beach, FL 32931

Anh Thi-Quynh Pham
353 Jack Drive
Cocoa Beach, FL 32931

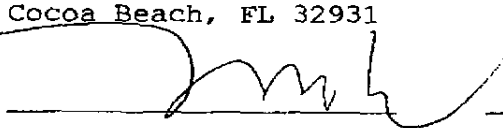
KimPhuong N. Petters
4325 Indian River Drive
Cocoa, FL 32927

David B. Petters
4325 Indian River Drive
Cocoa, FL 32927

Huy Le Vu
353 Jack Drive
Cocoa Beach, FL 32931

ARTICLE VIII
Incorporators

The name and address of the incorporator is:
Sinh Ngoc Nguyen
353 Jack Drive
Cocoa Beach, FL 32931


Signature/Incorporator

NOV, 16-05
Date

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SEMINOLE COUNTY
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Sinh Ngoc Nguyen, having been named as Registered Agent to accept service of process of:

Tokyo Japanese Steak House of Ormond Beach 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 Sixteenth day of November, 2005



Sinh Ngoc Nguyen