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06 JAN 10 AM 9:25
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: OKINAWA OF PENSACOLA, 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 \$78.75 \$122.50 \$131.25

FROM: CHING-YUAN YANG
Name (printed or typed)

1913 WOODBRIDGE DR.
Address

PENSACOLA, FL 32514
City, State & Zip

(850) 479-4528
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

OKINAWA OF PENSACOLA, INC.

06 JAN 10 AM 9:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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: OKINAWA OF PENSACOLA, INC.

ARTICLE II PRINCIPAL OFFICE

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

4795 NORTH 9TH AVENUE, PENSACOLA, FLORIDA 32503

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHING-YUAN YANG, 1913 WOODBRIDGE DRIVE, PENSACOLA, FL 32514

ARTICLE V INCORPORATOR(S)

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

CHING-YUAN YANG, 1913 WOODBRIDGE DRIVE, PENSACOLA, FL 32514

ESTHER WILLIAMS, 9812 PINEBRAKE CT, PENSACOLA, FL 32514

CHAN ER LIU, 1913 WOODBRIDGE DRIVE, PENSACOLA, FL 32514

HSIN L. QUARLEF, 508 FALLIN WATER DRIVE, MARY ESTHER, FL 32569

ARTICLE VI DIRECTOR/OFFICERS

PRESIDENT - CHING-YUAN YANG, 1913 WOODBRIDGE DRIVE, PENSACOLA, FL 32514, (30% SHARES)

VICE/PRESIDENT - ESTHER WILLIAMS, 9812 PINEBRAKE CT, PENSACOLA, FL 32514, (30% SHARES)

VICE/PRESIDENT - HSIN L. QUARLEF, 508 FALLIN WATER DR, MARY ESTHER, FL 32569 (20% SHARES)

TREASURY - CHAN ER LIU, 1913 WOODBRIDGE DRIVE, PENSACOLA, FL 32514 (20% SHARES)

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

1ST day of JANUARY, 2006

Ching-yuan Yang

Signature

Esther Williams

Signature

Chan Er Liu

Signature

Hsin L. Quarlef

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

**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: OKINAWA OF PENSACOLA, INC.

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

CHING-YUAN YANG

(Name)

1913 WOODBRIDGE DRIVE,

(P.O. Box not acceptable)

PENSACOLA, FL 32514

(City/State/Zip)

06 JAN 10 AM 9:25
STATE OF FLORIDA
TALLAHASSEE

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.

Ching-Yuan Yang
(Signature)