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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: DARUMA INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75 FROM:

DARUMA INC 4795 N 9TH AVE PENSACOLA FL 32503

CHIN YUAN YANG 1913 WOODBRIDGE DR PENSACOLA FL 32514

DARUMA INC

DBA OKINAWA JAPANESE RESTAURANT

4795 N 9TH AVE

PENSACOLA FL 32503

850 494 9999

ESTHER WILLIAMS V-PRES 9812 PINEBRAKE CT
PENSACOLA FL 32514 40%

VAAV
CHING YAN, YANG- PRES 3200 NORTH G ST
PENSACOLA FL 32501 30%
622-06-1579

HSIN L QUARLES VICE PRES 508 FALLING WATERS DR 30% MARY ESTHER FL 32569 577-84-7027



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February 20, 2006

CHIN YUAN YANG 1913 WOODBRIDGE DR PENSACOLA, FL 32514

SUBJECT: DARUMA INC. Ref. Number: W06000008354

We have received your document for DARUMA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T15094 (DARUMA).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 606A00011883

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

DARUMA OF PENSACOLA INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DARUMA OF PENSACOLA INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4795 NORTH 9TH AVE PENSACOLA FL 32503

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHING YUAN YANG 1913 WOODBRIDGE DR PENSACOLA FL 32514

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

ESTHER WILLIAMS - VICE PRESIDENT 9812 PINEBRAKE CT PENSACOLA FL 32514

CHING YUAN YANG - PRESIDENT 1913 WOODBRIDGE DR PENSACOLA FL 32514

HSIN L. QUARLES – VICE PRESIDENT 508 FALLING WATERS DR MARY ESTHER FL 32569

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23^{RD} DAY OF February, 2006

CHING YUAN YANG

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION DARUMA OF PENSACOLA INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

CHING YUAN YANG 1913 WOODBRIDGE DR PENSACOLA FL 32514

2 I HERBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

CHING YUAN YAN¢

DATE 2/23/06