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2006 MAR 20 AM 9:06
TALLAHASSEE FLORIDA
STATE

3/22/06

TRANSMITTAL LETTER

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2006 MAR 20 AM 9:06

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SAKURA JAPANESE RESTAURANT AT OCALA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: POMAN NG
Name (Printed or typed)

2 Mott Street, Suite 505A
Address

New York, NY 10013
City, State & Zip

212-227-3228
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2006 MAR 20 AM 9:06

ARTICLE I NAME

The name of the corporation shall be:

SAKURA JAPANESE RESTAURANT AT OCALA, INC. TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

303 SE 17th Street, #306
Ocala, FL 34471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

200 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Song Keng Zhang 303 SE 17th Street, #306, Ocala FL 34471
President
Long Shun You 303 SE 17th Street, #306, Ocala FL 34471
Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

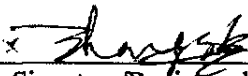
Song Keng Zhang 303 SE 17th Street, #306, Ocala FL 34471

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Poman Ng 2 Mott St. Ste 505A, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Mar. 8, 2006

Date



Signature/Incorporator

Mar. 8, 2006

Date