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COVER LETTER

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

SUBJECT: SHIKI AT THE BEACH CORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy	of the artic	les of incorporation and	a check for:
☐ \$70.00	atus	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Laura Rainey	Name (Printed or typed)	<u> </u>
100 Hollie Cour		ddress	
Maitland, FL 32		state & Zip	
407-579-4355	Daytime Te	lephone 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)

FILED

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHIKI AT THE BEACH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4192 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BIENVENIDO S. CALLANTA, III PRESIDENT 4192 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

ARTICLE VI REGISTERED AGENT

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

BIENVENIDO S. CALLANTA, III 4192 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

LAURA F. RAINEY 100 HOLLIE COURT MAITLAND, FL 32751

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

Signature/Incorporator

4-7-06 Date 4-8-06