

SEP. 20 2006 11:47 AM

CAPITAL CONNECTION

NO. 558

P060000121389

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

ORIENTAL BON APPETITE, INC.

Certificate of Status	0
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SEP. 20. 2006 11:47AM

CAPITAL CONNECTION

H06000232568 3

NO. 1558

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06 SEP 20 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ORIENTAL BON APPETITE, INC.

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: ORIENTAL BON APPETITE, INC.

ARTICLE II PRINCIPAL OFFICE

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

355 HERITAGE ESTATES LANE, DELAND, FL 32720

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TOMOHITO INOUE, 355 HERITAGE ESTATES LANE, DELAND, FL 32720

H06000232568 3

H06000232568 3

ARTICLE V INCORPORATOR(S)

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

TOMOHIRO INOUE, 355 HERITAGE ESTATES LANE, DELAND, FL 32720

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - TOMOHIRO INOUE, 355 HERITAGE ESTATES LANE, DELAND, FL 32720

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

20TH day of SEPTEMBER, 2006.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -- \$38**

H06000232568 3

SEP. 20. 2006 11:48AM

CAPITAL CONNECTION

H06000232568 3

NO. 1558 P. 4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0601, 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: ORIENTAL BON APPETITE, INC.

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

TOMOHIRO INOUE

(Name)

355 HERITAGE ESTATES LANE,

(P.O. Box not acceptable)

DELAND, FL 32720

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 20 PM 12:51

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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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H06000232568 3