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SECRETARY OF STAIL DIVISION OF CORPORATIONS

144

TRANSMITTAL LETTER

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

SUBJECT: 5	HAKAKU	(INC.		
(Proposed corporati	a nama - muscindluda :	នប(ប៊ី»)	,
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

OF

06 OCT 30 PM 3: 58

SHARAKU, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called SHARAKU, INC., 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324.

The principal office and mailing address is 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324. This is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of a restaurant, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is YAN KAITA, 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324.

The street address of the corporation is 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the Corporation is as follows:

IWAO KAITA, 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324 YAN KAITA, 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

IWAO KAITA, 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324 PRESIDENT

YAN KAITA, 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324 SECRETARY

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24TH day of October, 2006.

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, IWAO KAITA and YAN KAITA personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of October, 2006.

Notary Public, State of Florida at Large



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 OCT 30 PM 3: 58

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT OF SHARAKU, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10985 SCARBOROUGH DRIVE, DAVIE, FL 33324 and named YAN KAITA as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> REGISTERED AGENT YAN KAITA