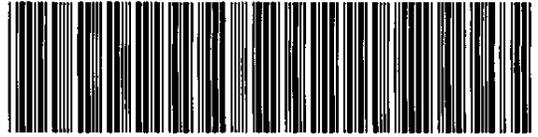


PO6000143800



500081371485

11/14/06--01017--021 \*\*78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 14 AM 11:07  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 14 PM 1:08  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SAKE ROOM, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 06 NOV 14 PM 1:08

**OF**

**Sake Room, Inc.**

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this corporation is as follows:

**Sake Room, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

**5600 Collins Ave #4KL  
Miami Beach, FL 33140**

**ARTICLE III**  
**PURPOSE OF CORPORATION AND**  
**NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the following business purposes:

To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK OF CORPORATION**

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 NOV 14 PM 1:08

The names and post office addresses of the members of the first Board of Directors of this Corporation are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Mario Cicila	5600 Collins Ave #4KL Miami Beach, FL 33140

**ARTICLE VI**  
**REGISTERED AGENT**

The name and Florida street address of the Registered Agent for this corporation is:

Mario Cicila  
5600 Collins Ave #4KL  
Miami Beach, FL 33140

**ARTICLE VII**  
**INCORPORATOR**

The name and post office address of the Incorporator executing the Articles of Incorporation of this Corporation are:

Mario Cicila  
5600 Collins Ave #4KL  
Miami Beach, FL 33140

---

Having been named as registered agent to accept service of process for the above named 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.

  
Mario Cicilia – Registered Agent

11/7/06  
Date

  
Mario Cicilia – Incorporator

11/7/06  
Date