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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 28 P 4: 28

FILED

D. Brown NOV 28 2006

LAW OFFICES OF

Jorge Rodriguez-Chomat & Associates, P.A.

THE FOUR AMBASSADORS • SUITE 1750
825 BRICKELL BAY DRIVE • MIAMI, FLORIDA 33131
TELEPHONE: (305) 374-0056 • FAX: (305) 373-8399
E-mail: chomatpa@aol.com

JORGE RODRIGUEZ-CHOMAT
FLA., N.Y. & WASH. D.C. BARS

November 22, 2006

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Miyagi Corp.

Gentlemen/Madam:

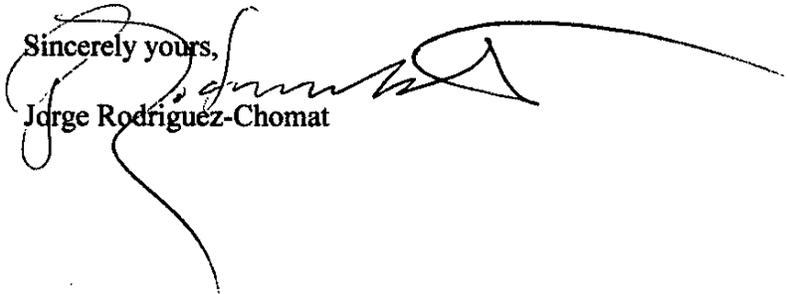
Enclosed hereto please find the original and one copy of the Cover Letter and the Articles of Incorporation for the above-identified business.

Please return a Certified Copy and Certificate of Good Standing as soon as possible.

Our check in the sum of \$87.50 is also enclosed.

Thank you for your anticipated attention to this matter.

Sincerely yours,


Jorge Rodriguez-Chomat

COVER LETTER

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

SUBJECT: MiyagiCorp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Jorge Rodriquez-Chomat, Esq.
Name (Printed or typed)

825 Brickell Bay Drive, Suite 1750
Address

Miami, Florida 33131
City, State & Zip

(305) 374-0056
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

MIYAGI CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

600 N.E. 22nd Terrace, Suite 1102
Homestead, Florida 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: operation of a restaurant business and any other legal activity permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of No-Par value Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- (a) Alexander Diaz, President
7722 S.W. 188th Terrace
Miami, Florida 33157
- (b) Rangel Suarez, Secretary/Treasurer
14322 S.W. 160th Terrace
Miami, Florida 33177

ARTICLE VI REGISTERED AGENT

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

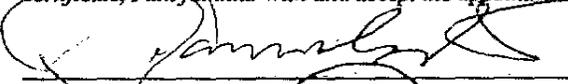
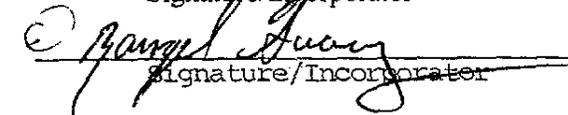
Jorge Rodriguez-Chomat, Attorney at Law
825 Brickell Bay Dr, Suite 1750
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- (a) Alexander Diaz
7722 S.W. 188th Terrace
Miami, Florida 33157
- (b) Rangel Suarez
14322 S.W. 160th Terrace
Miami, Florida 33177

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

	11-21-06
Signature/Registered Agent	Date
	11-21-06
Signature/Incorporator	Date
	
Signature/Incorporator	