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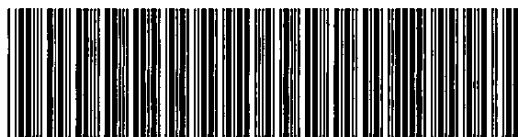
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 NOV 28 P 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Miyagi Corp.
(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 Rodriguez-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)

ARTICLE I NAME

The name of the corporation shall be:

MIYAGI CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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 | (b) Rangel Suarez, Secretary/Treasurer |
| 7722 S.W. 188th Terrace | 14322 S.W. 160th Terrace |
| Miami, Florida 33157 | 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 | (b) Rangel Suarez |
| 7722 S.W. 188th Terrace | 14322 S.W. 160th Terrace |
| Miami, Florida 33157 | 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

Signature/Registered Agent

11-21-06

Date

Signature/Incorporator

11-21-06

Date

Signature/Incorporator