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2007 MAY -7 P 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BLUE FISH JAPANESE STEAK HOUSE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Xingjin Yang

Name (Printed or typed)

3922 Del Prado Blvd

Address

Cape Coral, FL 33904

City, State & Zip

239.5497888

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:

BLUE FISH JAPANESE STEAK HOUSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5425 AIRPORT ROAD NORTH
NAPLES, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

XINGJIN YANG
3922 DEL PRADO BLVD
CAPE CORAL, FL 33904
TITLE: P

ARTICLE VI REGISTERED AGENT

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

XINGJIN YANG
3922 DEL PRADO BLVD
CAPE CORAL, FL 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

XINGJIN YANG
3922 DEL PRADO BLVD
CAPE CORAL, FL 33904

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 Incorporator

Registered Agent

Date

4-30-07

FILED
2007 MAY - 1 P 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA