

AUG-10-2007 13:35 From:
Division of Corporations

To: 50 25 381 1

PO7000090433

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000202746 3)))



H070002027463ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FILED
07 AUG 10 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Lampu Japanese Steakhouse Orlando, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS
8/11

AUG-10-2007 23:56 From:

To: 850 205 0381

P.2

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

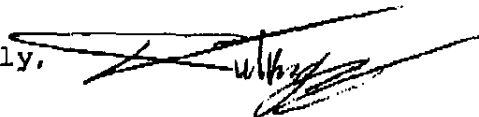
August 10, 2007

Re: Lampu Japanese Steakhouse Orlando, Inc.

Dear Sir:

This is to certify that I, the president and director of Yabi Sushi, Inc. surrenders to Yen Du the original name of Lampu Japanese Steak House Orlando, Inc. which was amended and changed to Yabi Sushi, Inc. on August 1, 2007.

Sincerely,



Yen Du
504 South Avenue
Eustis, FL 32726
2352)434-1511

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 10, 2007

Re: Lampu Japanese Steakhouse Orlando, Inc.

Dear Sir:

Enclosed please find the Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.


Sincerely,

Yen Du
504 South Avenue
Eustis, FL 32726
2352)434-1511

AUG-10-2007 23:56 From:

To: 850 205 0381 P.6

FILED

07 AUG 10 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Yen Du having been named as Registered Agent to accept service
of process of:

Lampu Japanese Steakhouse Orlando, Inc.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.


Yen Du

08-10-07
Date

FILED

07 AUG 10 AM 8:53

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lampu Japanese Steakhouse Orlando, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Lampu Japanese Steakhouse Orlando, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 504 South Avenue, Eustis, FL 32726.

The name and street address of the initial Registered Agent at such address is Yen Du. Lampu Japanese Steakhouse Orlando, Inc. will have its principal office at 16112 Marsh Road, Winter Garden, FL 34787. The mailing address is 504 South Avenue, Eustis, FL 32726.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:


Yen Du
504 South Avenue
Eustis, FL 32726

Hoa Ung
504 South Avenue
Eustis, FL 32726

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yen Du
504 South Avenue
Eustis, FL 32726


Signature/Incorporator

08-10-07
Date