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COVER LETTER

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

SUBJECT: Yamato Perk, Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Ronnie Adili, Esquire				
Name (Printed or typed)				
150 East Boca Raton Road				
Address				
Boca Raton, Florida 33432				
City, State & Zip				
	(561) 392-1230			
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)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Yamato Perk, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

150 East Boca Raton Road Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, par value \$.10 per share

<u> ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

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

N/A

ARTICLE VI REGISTERED AGENT

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

Ronnie Adili, Esquire 150 East Boca Raton Road Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ronnie Adili, Esquire 150 East Boca Raton Road Boca Raton, Florida 33432

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

Morader	August 2, 2007
Signature/Registered Agent	Date
- yourse	August 2, 2007
Signature/Incorporator	Date