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(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		





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Interstate Filing Corporation 18 East Broadway, 6/FL New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

November 2, 2007

FL Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Expedite Handling

LAKELAND FUJI STEAK HOUSE INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

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ARTICLES OF INCORPORATION.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAKELAND FUJI STEAK HOUSE INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

2607 S. FLORIDA AVE. LAKELAND, FL 33803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES COMMON STOCK WITH NPV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YI JIAN WANG (PRESIDENT) 2607 S. FLORIDA AVE. LAKELAND, FL 33803

TERRANCE L. SWARTZ (VICE PRESIDENT) 2607 S. FLORIDA AVE. LAKELAND, FL 33803

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: YI JIAN WANG 2607 S. FLORIDA AVE. LAKELAND, FL 33803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG 17 EAST BROADWAY #207 NEW YORK, NY 10002

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

Signature/Incorporator

10/27/07

Date

10/27/07

Date