

P08000010405

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.

((H080000231523)))



H080000231523ABCV

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) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
2008 JAN 28 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MR. WASABI INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

✓ Electronic Filing Menu

Corporate Filing Menu

Help

1. Search JAN 29 2008

H 0 8 0 0 0 0 2 3 1 5 2

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:

MR. WASABI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3551 Blairstone Road #130-132 Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a restaurant

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):

**Ying Guang Zheng
President
3551 Blairstone Road #130-132 Tallahassee,
FL 32301**

**LI Yong Zheng
Vice President
3551 Blairstone Road #130-132 Tallahassee,
FL 32301**

FILED
2008 JAN 28 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- - - - - 2 3 1 5 2

FROM : FLORIDA FILING

FAX NO. : 8502160460

Jan. 28 2008 03:14PM P3

H 0 8 0 0 0 0 2 3 1 5 2

ARTICLE VI REGISTERED AGENT

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

Ying Guang Zheng
President
3551 Blairstone Road #130-132 Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Li Yong Zheng
Vice President
3551 Blairstone Road #130-132 Tallahassee, FL 32301

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

Ying Guang Zheng

Signature/Registered Agent

1/28/08

Date

Li Yong Zheng

Signature/Incorporator

1/28/08

Date

- - - - - 0 0 0 0 2 3 1 5 2