

**Electronic Articles of Incorporation
For**

P09000017914
FILED
February 25, 2009
Sec. Of State
bmcknight

OKINAWA JAPANESE RESTAURANT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OKINAWA JAPANESE RESTAURANT INC

Article II

The principal place of business address:

13141 CITY STATION DR
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

13141 CITY STATION DR
JACKSONVILLE, FL. 32218

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

XIU RONG LIU
13141 CITY STATION DR
JACKSONVILLE, FL. 32218

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XIU RONG LIU

Article VI

The name and address of the incorporator is:

XIU RONG LIU
13141 CITY STATION DR
JACKSONVILLE FL 32218

Incorporator Signature: XIU RONG LIU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
XIU RONG LIU
13141 CITY STATION DR
JACKSONVILLE, FL. 32218