

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Sakura Japanese Seafood &amp; Steak House Hibachi &amp; Sushi Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Sakura Japanese Seafood & Steak House Hibachi & Sushi Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Sakura Japanese Seafood & Steak House Hibachi & Sushi Inc.  
4373 Commercial Way  
Spring Hill, FL 34607**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Xlong Mei Zheng  
4373 Commercial Way  
Spring Hill, FL 34607**

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**Prepared By:**  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-938-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Xlong Mei Zheng - President/Director  
7419 Apache Trail  
Spring Hill, FL 34606**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Xlong Mei Zheng  
7419 Apache Trail  
Spring Hill, FL 34606**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of May 2009.

Xlong Mei Zheng  
Xlong Mei Zheng - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sakura Japanese Seafood & Steak House Hibachi & Sushi Inc.

2. The name and address of the registered agent and office is:

Xiong Mei Zheng

Name

4373 Commercial Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Spring Hill, FL 34607

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Xiong Mei Zheng  
Xiong Mei Zheng  
SIGNATURE

May 22, 2009  
(Date)

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