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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -9 PM 3:32

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: 12AKAYA TOSHI, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YOSHIKO KUSHIBIKI
Name (Printed or typed)

2650 SOUTH OAK AVE
Address

SANFORD, FL. 32773
City, State & Zip

CELL 407-314-9129
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)

ARTICLE I NAME

The name of the corporation shall be:

IZAKAYA TOSHI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2650 SOUTH OAK AVE
SANFORD, FL. 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IN HOUSE CONSUMPTION
JAPANESE FOOD

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TOSHIICHI KUSHIBIKI PRESIDENT
YOSHIKO KUSHIBIKI VICE PRES.

ARTICLE VI REGISTERED AGENT

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

YOSHIKO KUSHIBIKI
2650 SOUTH OAK AVE
SANFORD, FL. 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YOSHIKO KUSHIBIKI
2650 SOUTH OAK AVE
SANFORD, FL. 32773

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

Date

Date

APPROVAL
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -9 PM 3:32

9/15/09

9/15/09