

**Electronic Articles of Incorporation
For**

P10000004557
FILED
January 15, 2010
Sec. Of State
jshivers

MAKIS JAPANESE RESTAURANT, CORP.

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:

MAKIS JAPANESE RESTAURANT, CORP.

Article II

The principal place of business address:

3354 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33073

The mailing address of the corporation is:

3354 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33073

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:

10

Article V

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

DULCE ESTRELLA
10651 W ATLANTIC BLVD
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: DULCE ESTRELLA

Article VI

The name and address of the incorporator is:

VERONICA ROJAS
3354 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33073

Incorporator Signature: VERONICA ROJAS

Article VII

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

Title: P
VERONICA ROJAS
3354 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/15/2010