

Florida Department of State
Division of Corporations
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.

((H10000032304 3)))



H100000323043ABCN

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 : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 FEB 12 PM 1:21

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HANAKO TEMAKI EXPRESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 12 PM 4:38

FILED

Electronic Filing Menu

Corporate Filing Menu

Help
FEB 15 2010

H10000032304 3

**ARTICLES OF INCORPORATION
FOR
HANAKO TEMAKI EXPRESS, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:
HANAKO TEMAKI EXPRESS, INC.

ARTICLE II - ADDRESS

The corporations mailing address is:
**1755 EAST HALLANDALE BEACH BLVD, STE 305
HALLANDALE, FL 33009**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
FEBRUARY 12, 2010

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-1-

H10000032304 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 12 PM 4:38

FILED

ARTICLE V - AUTHORIZED SHARES H10000032304 3

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5785-B NW 151 STREET MIAMI LAKES, FL 33014 and the name of the corporation's initial registered agent at the address is PETER Z. PETR.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
PAOLA MILLER
LEANDRO SEGURO

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-2-

H10000032304 3

H10000032304 3

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES

5785-B NW 151ST STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER - PAOLA MILLER

VICE-PRESIDENT/SECRETARY - LEANDRO MILLER

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-3-

H10000032304 3

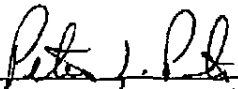
H10000032304 3

ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of February 2010.

Fernandez, Petr & Associates, P.A.

By: 
Peter Z. Petr, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HANAOKO TEMAKI EXPRESS, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 5785-B NW 151ST STREET MIAMI LAKES, FL 33014, has named PETER Z. PETR as its agent to accept, service of process within this state.

Fernandez, Petr & Associates, P.A.
5785-B NW 151 Street
Miami Lakes, FL 33014-2490
305-819-1942

H10000032304 3

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 2/12/10
Peter Z. Petr

PAOLA MILLER
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
PAOLA MILLER, President
Dated: FEBRUARY 12, 2010

FILED
2010 FEB 12 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

H09000237395 3