Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tanga Japanese Eatery, Inc.

Certificate of Status	0			
Certified Copy	0			
Page Count	01			
Estimated Charge	\$70.00			

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Tanga Japanese Eatery, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Tanga Japanese Eatery, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful bus Hess Form which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is

5514 Turkey Lake Rd Orlando, FL 32819

The name and street address of the initial Registered Agent at such address is Hang T. Nguyen. Tanga Japanese Eatery, Inc. will have its principal address at

7818 W Irlo Bronson Memorial Hwy Kissimmee, FL 34747

> ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hang T. Nguyen 5514 Turkey Lake Rd Orlando, FL 32819

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Hang T. Nguyen 5514 Turkey Lake Rd Orlando, FL 32819

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Hang T. Nguyen, having been named as Registered Agent to accept service of process of:

Tanga Japanese Eatery, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Hang T. Nguyen

Date

SECRETARY OF STATE
TALL AHASSEF FLORINA