

**Electronic Articles of Incorporation
For**

P14000023476
FILED
March 13, 2014
Sec. Of State
msolomon

AZUMA JAPANESE RESTAURANT, INC.

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:

AZUMA JAPANESE RESTAURANT, INC.

Article II

The principal place of business address:

19831 COURT OF THE MYRTLES
BOCA RATON, FL. US 334343717

The mailing address of the corporation is:

19831 COURT OF THE MYRTLES
BOCA RATON, FL. US 334343717

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:

100

Article V

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

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: BRIAN C. CALVARESE

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Article VI

The name and address of the incorporator is:

MASAYUKI FUNAHASHI
19831 COURT OF THE MYRTLES

BOCA RATON, FL 33434-3717

Electronic Signature of Incorporator: MASAYUKI FUNAHASHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
MASAYUKI FUNAHASHI
19831 COURT OF THE MYRTLES
BOCA RATON, FL. 334343717 US