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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : RACHEL SIU
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Email	Address:_	 	

FLORIDA PROFIT/NON PROFIT CORPORATION

Yamasan Japanese Restaurant, Inc.

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

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Yamasan Japanese Restaurant, 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 Yamasan Japanese Restaurant, Inc.

ARTICLE II Principal Place of Business

The principal place and the mailing address of business is 1606 N Mills Ave.
Orlando, FL 32803

ARTICLE III Purpose

The Corporation may transact any and all lawful business for 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 name and the street address of the initial registered agent of the of the Corporation is

Jian Yun Lin 1606 N Mills Ave. Orlando, FL 32803

> ARTICLE VII Directors

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

The name and address of the director is:

Jian Yun Lin, president 5370 Deep Lake Road Ovviedo, FL 32765 ARTICLE VIII Incorporators

The name and address of the incorporator is:

Jian Yun Lin 1606 N Mills Ave. Orlando, FL 32803

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

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817.155, F.S.

Signature/Incorporator

Date

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