

**Electronic Articles of Incorporation
For**

P16000083165
FILED
October 13, 2016
Sec. Of State
vherring

JAPAN CAFE OF SAWGRASS MILLS, 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:

JAPAN CAFE OF SAWGRASS MILLS, INC.

Article II

The principal place of business address:

8181 NW 36 ST., STE. 27 C
STE. 27 A
DORAL, FL. 33166

The mailing address of the corporation is:

8181 NW 36 ST., STE. 27 C
STE. 27 A
DORAL, FL. 33166

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:

ONE HUNDRED - NO PAR VALUE

Article V

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

KEVIN TANG
8181 NW 36 ST.
STE. 27 A
DORAL, FL. 33166

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

Registered Agent Signature: KEVIN TANG

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Article VI

The name and address of the incorporator is:

KEVIN TANG
8181 NW 36 ST.
STE. 27 A
DORAL, FL 33166

Electronic Signature of Incorporator: KEVIN TANG

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: P, D
KEVIN TANG
8181 NW 36 ST., STE. 27 A
DORAL, FL. 33166 UN

Title: VP,D
SIU F TANG
8181 NW 36 ST., STE. 27 A
DORAL, FL. 33166