

LAW OFFICES
ROBERT A. DULBERG
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MIAMI, FLORIDA 33131

FILED

95 JAN -9 PM 6:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 581-6881
FAX (904) 375-2073

January 13, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: IREZUMI, INC. OF POMPANO BEACH

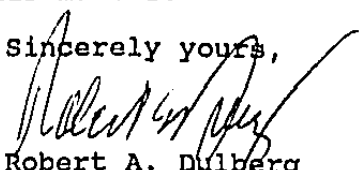
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent fee. Please return our copy in the envelope provided.

Thank you for your assistance in this matter.

Sincerely yours,


Robert A. Dulberg

RAD:avl
enclosures

JAN 13 1995 BSB

ARTICLES OF INCORPORATION
OF
IREZUMI, INC. OF POMPANO BEACH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned elects to form a corporation in accordance with Florida Statute 607.0202 of the Florida Business Corporation Act as follows:

ARTICLE I
NAME

The name of the Corporation shall be IREZUMI, INC. OF POMPANO BEACH.

ARTICLE II
EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles with the Department of State.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses of the Corporation is to engage in any activity, business or enterprise permitted by the laws of the United States and of the State of Florida.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation shall have authority to issue is five hundred (500) shares with a par value of \$1.00 per share.

ARTICLE V
INITIAL OFFICE

The street address of the initial office of the Corporation shall be

1650 North Federal Highway
Pompano Beach, Florida 33062

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors shall be four (4). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

The persons named as initial directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The name of the persons who shall serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce Bart	1650 North Federal Highway Pompano Beach, FL 33062
Bruce Kaplan	1650 North Federal Highway Pompano Beach, FL 33062
Damien Bart	1650 North Federal Highway Pompano Beach, FL 33062
Joey Desormeaux	1650 North Federal Highway Pompano Beach, FL 33062

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Damien Bart
1650 North Federal Highway
Pompano Beach, FL 33062

ARTICLE VIII
REGISTERED AGENT

The name and address of the initial Registered Agent is:

Damien Bart
1650 North Federal Highway
Pompano Beach, FL 33062

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share


(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned, being the Incorporator for the purpose of forming this Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand this day of December, 1994.


DAMIEN BART, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles, I hereby accept and agree to act in this capacity, and further agree to comply with the provisions of applicable Florida Statutes, relative to keeping open said office.


DAMIEN BART, Registered Agent

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