

P95000006423

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SAKURA OF NORTHDALE, INC., Inc.
(name of corporation)

2000011315292
-01/10/95-01105-010
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CHAOTE YAO

(individual's name)

SAKURA OF NORTHDALE, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
P. O. BOX 16804		
TEMPLE TERRACE, FL		
33617		
PHONE		
(813)	973-1009	Ext.
Area Code	Number	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

CHAOTE YAO
SAKURA OF NORTHDAL, INC.
P.O. BOX 16804
TEMPLE TERRACE, FL 33617

SUBJECT: SAKURA OF NORTHDAL, INC.
Ref. Number: W95000000759

We have received your document for SAKURA OF NORTHDAL, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 295A00001279

JANUARY 10, 95

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF INCORPORATION**

TO WHOM IT MAY CONCERN:

**THE INCORRECT PORTION OF THIS ARTICLE HAS BEEN CORRECTED,
PLEASE PROCESS FILING PROCEDURE AT YOUR NEAREST
CONVINIENCE.
THANK YOU!**


CHAOTE YAO

ARTICLES OF INCORPORATION
OF
SAKURA OF NORTHDAL, INC

THE UNDERSIGNED SUBSCRIBER(S) TO THIS ARTICLES OF
INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT,
HEREBY FORM A CORPORATION UNDER THE LAWS OF STATE OF
FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION IS SAKURA OF NORTHDAL, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES
OF ONE DOLLAR PAR VALUE COMMON STOCK, WHICH WILL BE
DESIGNATED "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:

SAKURA OF NORTHDAL, INC.

18320 CYPRESS VIEW WAY, TAMPA, FL 33647

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION IS:

MR. CHAOTE YAO

18320 CYPRESS VIEW WAY, TAMPA, FLORIDA 33647

ARTICLE VI
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF CORPORATION, BUT
SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE
INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:
TOGN-HO HENRY CHEN - PRESIDENT

20 E. DERENNE AVENUE, SAVANNAH, GA 31405

CHAOTE YAO - VICE PRESIDENT

18320 CYPRESS VIEW WAY, TAMPA, FLORIDA 33647

WHA DONG CRUZ - VICE PRESIDENT

10522 INDIGO ROAD, SAVANNAH, GA 31406

ARTICLE VII
INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE
ARTICLES OF INCORPORATION ARE AS FOLLOWS:
CHAOTE YAO

18320 CYPRESS VIEW WAY, TAMPA, FLORIDA 33647

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS ____ DAY
OF 1/6, 1995.



STATE OF FLORIDA
COUNTY OF Hillsborough SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED

CHAO TE YAO

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THESE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO TO AFFIXED MY HAND AND
SEAL, IN THE STATE AND COUNTY AFFORESAID, THIS 6th DAY OF
JANUARY, 19 95.

NOTARY SEAL



OFFICIAL SEAL
Sandra M. Chewning
My Commission Expires
June 29, 1996
Comm. No. CC 211591

Sandra Chewning

**CERTIFICATE OF REGISTERED AGENT
OF**

SAKURA OF NORTHDAL, INC.

**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501,
THE FOLLOWING IS SUBMITTED:
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION
AT 18320 CYPRESS VIEW WAY, TAMPA, FLORIDA 33647**

HAS NAMED

MR. CHAOTE TAO

**LOCATED AT THE AFORSAID ADDRESS, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**

ACKNOWLEDGEMENT

**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR
WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.**

REGISTERED AGENT