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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

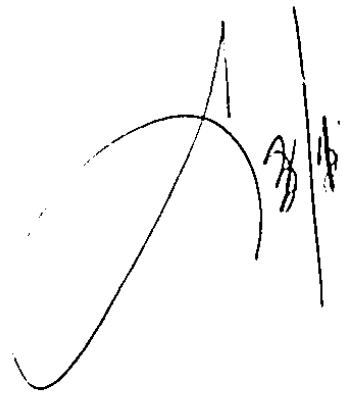
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1492 W FLAGLER ST  
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PHONE: (305) 641-3694  
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(((H9500002317)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MASA PEKING JAPANESE RESTAURANT, INC.  
FAX AUDIT NUMBER: H9500002317  
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ARTICLES OF INCORPORATION  
OF  
MASA PEKING JAPANESE RESTAURANT, INC.

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ARTICLE I  
NAME

The name of this Corporation is MASA PEKING JAPANESE RESTAURANT, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is DAVID TU.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

MASATAKE NASHIMOTO  
10867-69 OCEAN DRIVE  
JENSEN BEACH, FL 34957

CHIUNG YING NASHIMOTO  
10867-69 OCEAN DRIVE  
JENSEN BEACH, FL 34957

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