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TALLAHASSEE, FLORIDA

March 15, 1995

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Toriyaki Temple of Dadeland, Inc.

Dear Sir,

Enclosed please find a check of \$140.00 which will cover the fees for filling and two (2) copies of Certificate of Status of the above corporation.

Please send the document to the following address at your earliest convenience.

Should you have any question, please let us know.

Best Wishes,

Sincerely Yours,

Hoi Sang Yeung
Hoi Sang Yeung
President
Toriyaki Temple of Dadeland, Inc.
4825 N.W. 165 St.
Miami, Florida 33014
Tel. (305) 628-2328

100 2 cns

ARTICLES OF INCORPORATION
OF
TERIYAKI TEMPLE OF DADELAND, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is TERIYAKI TEMPLE OF DADELAND, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. Section 607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is to issue is 500. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 4825 N.W. 165 ST., MIAMI, FLORIDA 33014 and the name of its initial registered agent at such address is HOI SANG YEUNG. The principal office and mailing address of the corporation is 4825 N.W. 165 ST., MIAMI, FLORIDA 33014.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

HOI Sang Yeung
4825 N.W. 165 ST.
MIAMI, FLORIDA 33014.

ARTICLE VII. - INCORPORATORS

The name and address of the Incorporator in:

HOI Sang Yeung
4825 N.W. 165 ST.
MIAMI, FLORIDA 33014.

IN WITNESS WHEREOF the undersigned subscriber has executed
these Articles of Incorporation at Miami, Florida on the
day of , 199

HOI SANG YEUNG

STATE OF FLORIDA:

SS.

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 15th
day of March 1995, HOI SANG YEUNG who is personally known to
me and who did take an oath.

Ying Ho, Notary Public
My commission expires: 10/26/1995



ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

HOI SANG YEUNG