# C-22-94 P95000044162

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

#### Gentlemen:

Enclosed are the Articles of Incorporation for Tokyo Express of Fern Park, INC and our check in the amount of \$122.50 for fees as follows:

Filing fees	\$35,00
Certified copy	\$52,50
Registered agent designation	\$35.00

Please send acknowledgment and charter number to us at the address above.

Thank you.

Sincerely yours,

Incorporator

Dershya, Inc. 5728 Major Blvd. Suitc 307 Orlando, Fl. 32819 200001502022 -05/31/95--01056--002 \*\*\*\*122.50 \*\*\*\*122.50

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ARTICLES OF INCORPORATION
FOR

Tokyo Express of Fern Park, INC.

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is Tokyo Express of Fern Park, INC.

#### ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

### **ARTICLE III. PURPOSE**

The purpose of this corporation shall be transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of ONE DOLLAR (\$1.00)

#### ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

Name: Dershya Song Address: 5728 Major Blvd., suite 307 Orlando, FL 32819

which address is also the initial mailing address of the corporation.

My commission expires: \_\_\_\_

## ARTICLE VI. DIRECTORS

This corporation shall have 2 directors, a number which may be changed from time to time according to the By-laws.

# ARTICLE VII. INITIAL DIRECTORS(S)

The name and street address of the initial director(s) of this corporation is (are)

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1. Name: Thomas Sheen Address: 5728 Major Blvd., suite 307 Orlando FL 32819

2. Name: Dershya Song Address: 5728 Major Blud, Suite 307 orland FL 32819
ARTICLE VIII. INCORPORATOR
The name and street address of the incorporator is
Name: Dershya Song
Address: 5728 Major Blud, suite 307 Orlando FL 32819
DATE 5/14/95 SIGNATURE DESSA SON
STATE OF FLORIDA COUNTY OF Orange
Before me this day personally appeared to acknowledge the foregoing Articles.
Sworn and subscribed this 14th day of May , 1995
TRACY L. WELLS My Conduct Exp. 2/14/98  No Conduct Exp. 2/14/98  Renderd Exp. 2/14/98
Notary Public, State of Florida.  My commission expires: 2-14-98  My commission expires: 2-14-98
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CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for <u>Tokyo Express of Fern Park</u> to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the apprehensive service. in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> Dershya Song Name:

Address: 5728 Major Blvd., Suite 307 Orlando, FL 32819

Date 5/15/45

Signature Densyson