

P950000

62576

TRANSMITTAL LETTER

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

SUBJECT: THE JAPANESE SHOPPING
(Proposed corporate name - must include suffix)

FILED
1995 AUG 11 PM 3:02
TALLAHASSEE, FL
SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ORLANDO PICHARDO
Name (printed or typed)

90 N.W. SPANISH RIVER BLVD
Address

Boca Raton FL 33431
City, State & Zip

407-393-3914
Daytime Telephone number

400001558494
-08/11/95--01056--002
*****78.75 *****78.75

F. CHESLER AUG 14 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE JAPANESE SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

90 N.W. SPANISH RIVER BLVD.
BOCA RATON FL. 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00 PER.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORLANDO RICHARDO
1030 S.W. 54 AVE
MARGATE FL. 33068

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ORLANDO RICHARD O
1030 S.W. 5TH AVE
MARGATE FL. 33068

JOSE MORTGAT
1750 S.W. 6 AVE
POMPANO BEACH, FL. 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JUNE, 19 95.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE JAPANESE SHOP INC.

2. The name and address of the registered agent and office is:

ORLANDO RICHARDO
(NAME)

1030 S.W. 54 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARGATE FL. 33068
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ORLANDO RICHARDO

(SIGNATURE)

6-1-95

(DATE)