

**M. TACHIBANA, C.P.A., P.A.**

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

May 3, 1996

**P96000040255**

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Tanaka Food Concept, Inc. and a check in the amount of \$ 122.50 for the filing of these articles. Please file these articles with an effective date of May 3, 1996.

Please file these articles and returns the certified copy to me at my office:

M. Tachibana, C.P.A., P.A.  
1000 Quayside Terr. #1608  
Miami, Florida 33138

**500001810965**  
-05/07/96--01064--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Sincerely,

M. Tachibana C.P.A., P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -6 AM 11:43

*9/5/10/96*

EFFECTIVE DATE

5/3/96

ARTICLES OF INCORPORATION  
OF

Tanaka Food Concept, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -6 AM 11:43

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 - NAME

The name of this corporation is Tanaka Food Concept, Inc. The mailing address of the corporation is 8040 Cleary Blvd, Villa 403, Plantation, Florida 33324.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8040 Cleary Blvd. Villa 403, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at this address is Shinji Tanaka.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation is:

Shinji Tanaka  
8040 Cleary Blvd. Villa 403  
Plantation, Florida 33324

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Shinji Tanaka  
8040 Cleary Blvd. Villa 403  
Plantation, Florida 33324

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 3 day of May 1996.

  
Shinji Tanaka, Subscriber

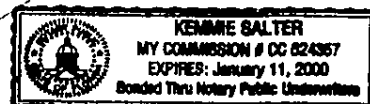
State of Florida     )  
                              ) ss  
County of Broward    )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Shinji Tanaka known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 3 day of May 1996.

By SHINJI TANAKA  
Who Produced As I.D. FLORIDA  
DRIVER LICENSE

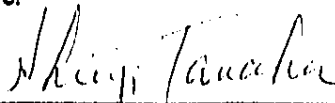
  
Notary Public  
State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

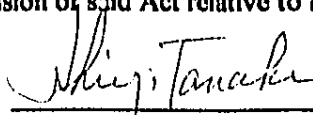
That Tanaka Food Concept, Inc. desiring to organize under the  
laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation the city of Plantation, County of Broward, State of Florida, has named  
Shinji Tanaka located at 8040 Cleary Blvd. Villa 403, Plantation, Florida 33324 as its  
agent to accept service of process within this state.



Shinji Tanaka, President  
3 May, 1996

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said  
office.



Shinji Tanaka  
3 May, 1996

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 MAY -6 PM 11:43

P96000040255

TANAKA FOOD CONCEPT, INC.

20423 STATE ROAD 7 #F-13  
BOCA RATON, FL 33498

Phone 561-479-0041

August 15, 1996

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

Please update the following information of Tanaka Food Concept, Inc.:

A new address: 20423 State Road 7 #F-13  
Boca Raton, FL 33498  
Telephone: (561)479-0041

For your reference, the document number and federal ID number assigned for Tanaka Food Concept, Inc. are P96000040255 and 65-0665990 respectively.

Sincerely,

*Shinji Tanaka*

Shinji Tanaka for Tanaka Food Concept, Inc.

*Updated LA 8/30/96*