

Charter Number Only

P96000050124

6/11/96.

Bruce Crown

15490 NW 7 AVE #205

MIAMI FL 33109

City State ZIP Phone

687-3900B

VALIDATION ONLY

FILED
96 JUN 12 PM 12:35
TALLAHASSEE, FLORIDA
SECOND DEPT. OF STATE

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CORPORATION(S) NAME

HIROSHIMA JAPANESE RESTAURANT, INC

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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96 JUN 12 AM 9:43
DIVISION OF CORPORATION

F. CHASSER

JUN 12 1996

ARTICLES OF INCORPORATION

ARTICLE I

1. The name of this corporation is HIROSHIMA JAPANESE RESTAURANT, INCORPORATED.

ARTICLE II

2. This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida.

ARTICLE III

3. This corporation shall have perpetual existence.

ARTICLE IV

4. This corporation is authorized to issue ten (10) shares; no par value.

ARTICLE V

5. The street address of the initial registered office of this corporation is:

15490 NW 7th Avenue
Miami, FLorida 33169

and the initial registered agent of this corporation is
BRUCE N. CROWN, ESQUIRE.

This Instrument Prepared By:
BRUCE N. CROWN, ESQ.
15490 NW 7th Ave., Ste. 205
Miami, FL 33169
305-687-3900

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TALLAHASSEE, FLORIDA

ARTICLE VI

6. The principal place of business of this corporation is:

827 SW 37th Ave.,
Miami, FL 33135

ARTICLE VII

7. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are as follows:

JESSIE RUIZ, President
827 SW 37th Ave.,
Miami, FL 33135

DAISY D. RUBI, Vice President
827 SW 37th Ave.,
Miami, FL 33135

ARTICLE VIII


8. The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares which each agrees to take is as follows:

NAME	ADDRESS	# OF SHARES	VALUE
JESSIE RUIZ	827 SW 37th Ave., Miami, FL 33135	-0-	
DAISY D. RUBI	827 SW 37th Ave., Miami, FL 33135	-0-	

The provisions of the Charter, and each and every article and section thereof, and bylaws of this corporation shall be a part of every contract and transaction to which this

corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have herunto set my hand and seal this 11 day of June 1996.



Jessie Ruiz, President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared JESSIE RUIZ to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS, my hand and seal at Miami, Dade County, Florida on this 6th day of June 1996.



Notary Public at Large.

My Commission Expires:



MARGUERITE DIMATTEO
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526156

☐ Personally Known

☐ Other I.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF DOMICILE FOR SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT WHOM MAY BE SERVED.**

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

**FIRST AND THAT HIROSHIMA JAPANESE RESTAURANT,
INCORPORATED;**

Desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles
of Incorporation, at City of Miami, County of Dade, State of
Florida, has named **BRUCE N. CROWN, ESQUIRE**, located at 15490
NW 7th Avenue, Suite 205, Miami, Florida 33169, as its agent
to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT: (MUST BE SIGNED BY RESIDENT AGENT)

Having been named to accept Service of Process for
the above-styled corporation at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.



BRUCE N. CROWN, ESQUIRE
Registered Agent