

Charter Number Only

**PA 7000050308**

FERDIE & GONZ  
 Requestor's Name  
717 PONCE DE LEON BLVD. #215  
 Address  
CORAL Gables, FL 33134  
 City State ZIP Phone  
445-3557

200002204092--5  
 -06/06/97--01063--010  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

KYOYA JAPANESE MARKET, Inc.

FILED  
 97 JUN -6 PM 2:50  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**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"/> Dissolution     | <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"/> Reservation     | <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                       |

RECEIVED  
 97 JUN -6 AM 10:33  
 DIVISION OF CORPORATION

**CERTIFIED COPY**

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION  
OF  
KYOYA JAPANESE MARKET, INC.

FILED  
97 JUN -6 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be  
KYOYA JAPANESE MARKET, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the corporate law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the

accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, license, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission, merchant, broker, jobber, dealer, import, export, service business, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of any purposes of this Corporation to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

#### ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

#### ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

##### CORPORATION ADDRESS:

1956 East Sunrise Boulevard  
Ft. Lauderdale, Florida 33304

##### REGISTERED AGENT AND ADDRESS:

YASUTAKA KYO  
1956 East Sunrise Boulevard  
Ft. Lauderdale, Fl. 33304

The principal place of business is at 1956 East Sunrise Boulevard, Ft. Lauderdale, Fl. 33304.

#### ARTICLE SIX

Director: There shall be one director constituting the initial Board of Directors as follows:

YASUTAKA KYO  
3210 Emerald Pointe Apt. 206-B  
Hollywood, Fl. 33021

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

#### ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration t hereof is:

##### NAME AND ADDRESS:

##### SHARES OF COMMON STOCK/CONSIDERATION

YASUTAKA KYO  
1956 East Sunrise Blvd.  
Ft. Lauderdale, Fl. 33304

500

\$500.00

#### ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

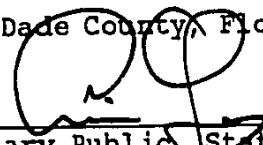
IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Miami, Florida, this 4th day of June 1997.

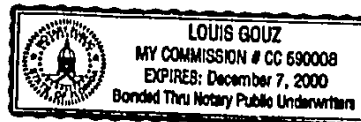
  
YASUTAKA KYO

STATE OF FLORIDA       )  
                                  ss  
COUNTY OF DADE       )

ON THIS DAY PERSONALLY appeared before me, a Notary Public, YASUTAKA KYO, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily, and he did take an oath.

WITNESS our hands and seals in Dade County, Florida, this 4TH day of June 1997.

  
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.

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That: KYOYA JAPANESE MARKET, INC., desiring to organize  
under the Laws of the State of Florida with its principal offices,  
as indicated in the Articles of Incorporation, 1956 East Sunrise  
Boulevard, Ft. Lauderdale, Fl. 33304, and has named YASUTAKA KYO,  
1956 East Sunrise Boulevard, Ft. Lauderdale, Fl. 33304, as its  
Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the  
above stated Corporation, at 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.

By: *Yasutaka Kyo*  
RESIDENT AGENT AND REGISTERED AGENT

FILED  
97 JUN -6 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA