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ACCOUNT NO. : 072100000032

REFERENCE : 524091 81030A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1997

ORDER TIME : 5:45 PM

ORDER NO. : 524091-005

CUSTOMER NO: 81030A

900002288799--7

CUSTOMER: Robert B. Persons, Esq
BUSCHMAN AHERN AND PERSONS

P. O. Box 50006

Jacksonville Bh, FL 32240-0006

DOMESTIC FILING

NAME: HOKUSHIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 SEP 10 AM 11:10
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 10 AM 9:07
DIVISION OF CORPORATION

SN SEP 10 1997.

ARTICLES OF INCORPORATION
OF
HOKUSHIN, INC.

FILED

97 SEP 10 AM 11:10

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is HOKUSHIN, INC.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida, including but not limited to the restaurant and bar business.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is One hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 843 South 13th Avenue, Jacksonville Beach, FL 32250, and the name of the corporation's initial registered agent is Robert B. Persons, Jr., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have no more than five (5) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the initial members of the Board of Directors:

TAKASHI HAYAKAWA
843 South 13th Avenue
Jacksonville Beach, FL 32250

JUNKO HAYAKAWA
843 South 13th Avenue
Jacksonville Beach, FL 32250

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

TAKASHI HAYAKAWA
843 South 13th Avenue
Jacksonville Beach, FL 32250

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX: The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as

defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set his hand and seal this 9th day of September, 1997.

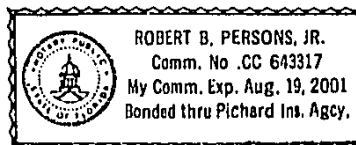

TAKASHI HAYAKAWA (SEAL)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by TAKASHI HAYAKAWA, who is personally known to me and who acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 9th day of September, 1997.


NOTARY PUBLIC STATE OF FLORIDA
SEAL:



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

IN COMPLIANCE WITH SECTION 48-091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that HOKUSHIN, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 843 South 13th Avenue, Jacksonville Beach, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named Robert B. Persons, Jr., Esquire, located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated: September 9th, 1997.


TAKASHI HAYAKAWA

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated: September 9th, 1997.


ROBERT B. PERSONS, JR.

FILED
97 SEP 10 AM 11:10
STATE
TALLAHASSEE, FLORIDA