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TRANSMITTAL LETTER  
FILED

97 OCT 13 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002318685--6

-10/13/97--01079--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Koume Japanese Restaurant, Inc.  
(Proposed corporate name - must include suffix)

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: Julia Marie Fernandez  
Name (printed or typed)

7551 Pierce Street  
Address

Hollywood, FL 33024  
City, State & Zip

305.948.8820  
Daytime Telephone number

P. Hall OCT 13 1997

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

## ARTICLES OF INCORPORATION

FILED  
97 OCT 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Koume Japanese Restaurant, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

7551 Pierce Street  
Hollywood, Florida 33024

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia Marie Fernandez  
7551 Pierce Street  
Hollywood, Florida 33024

## **ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

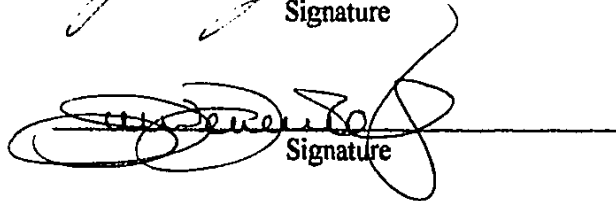
The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is (are):

Yoshikazu Mitobe, President, 7551 Pierce Street, Hollywood, Florida 33024.

Julia Marie Fernandez, Vice President, 7551 Pierce Street, Hollywood, Florida 33024.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of October, 1997.

  
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**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Koume Japanese Restaurant, Inc.
2. The name and address of the registered agent and office is:

Julia Marie Fernandez  
7551 Pierce Street  
Hollywood, Florida 33024

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.

  
(SIGNATURE)

October 10, 97  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6247, TALLAHASSEE, FL 32314**