

P98000055376



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 863726 80741A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ PREPAID

ORDER DATE : June 19, 1998

ORDER TIME : 4:58 PM

ORDER NO. : 863726-005

CUSTOMER NO: 80741A

CUSTOMER: David G. Bowman, Jr., Esq
BOWMAN GEORGE SCHEB TOALE &
MARSHALL, P.A.
Suite 3
22 South Tuttle Avenue
Sarasota, FL 34237

98 JUN 22 AM 9:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: KIYOSHI'S, INC.

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-06/22/98--01005--004

*****70.00 *****70.00

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: Jeanine Reynolds

EXAMINER'S INITIALS:

g 6/22/98

**ARTICLES OF INCORPORATION
OF
KIYOSHI'S, INC.**

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: KİYOSHI'S, INC., and the address is: 3666 Dorst Lane, Sarasota, Florida 34238.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 22 S. Tuttle Avenue, Suite 3, Sarasota, Florida 34237 and the name of its initial Registered Agent at that address is David G. Bowman, Jr.

Article 6. Incorporator. The name and address of the Incorporator is as follows:

Kiyoshi Noro
3666 Dorst Lane
Sarasota, FL 34238

Article 7. Initial Board of Directors. The names and addresses of the individuals who are to serve as initial directors is as follows:

Kiyoshi Noro
3666 Dorst Lane
Sarasota, FL 34238

Aiko Noro
3666 Dorst Lane
Sarasota, FL 34238

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16th day of June, 1998.


KIYOSHI NORO, Incorporator

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STATE OF FLORIDA
COUNTY OF FLORIDA

Before me personally appeared KIYOSHI NORO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of June, 1998.

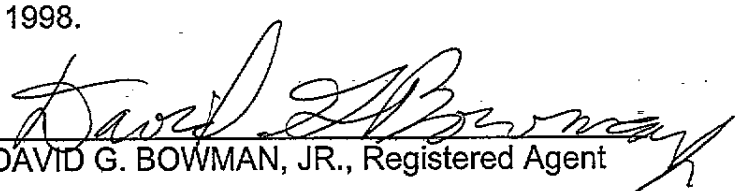

Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KIYOSHI'S, INC., which is contained in the foregoing Articles of Incorporation, and acknowledges that he is familiar with and accepts the obligations of that position.

DATED this 17th day of June, 1998.


DAVID G. BOWMAN, JR., Registered Agent