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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 11:23

August 5, 1998

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tokyo Japanese Steakhouse of NPR, Inc.

900002628889--5
-08/31/98--01097--013
****122.50 ****122.50

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Yen Trung Du
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

**FLORIDA
ARTICLES OF INCORPORATION
OF
TOKYO JAPANESE STEAKHOUSE OF NPR, INC.**

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Tokyo Japanese Steakhouse of NPR, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5317 Linden Place, Mount Dora, FL 34668 and the name of the initial Registered Agent at such address is Yen Trung Du. Tokyo Japanese Steakhouse of NPR, Inc. will have its principal office and mailing address at 5317 Linden Place, Mount Dora, FL 34668.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Yen Trung Du
1145 Emerald Drive
Mount Dora, FL 32757

Dung Huu Do
1145 Emerald Drive
Mount Dora, FL 32757

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yen Trung Du
1145 Emerald Drive
Mount Dora, FL 32757

STATE OF FLORIDA
COUNTY OF Seminole

On this fifth day of August, 1998, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



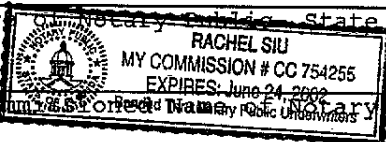
(Signature of person making affidavit)

Yen Trung Du

(Print name of person making affidavit)



(Signature of Notary Public, State of Florida)



(Print County and State Name of Notary Public)

6 Personally Known
— Produced Identification
— Type of I.D. produced

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ACCEPTANCE OF REGISTERED AGENT

I, **Yen Trung Du**, having been named as Registered Agent to accept service of process of:

TOKYO JAPANESE STEAKHOUSE OF NPR, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fifth day of August, 1998.

Yen Trung Du

