



PA8000093613

ACCOUNT NO. : 072100000032

REFERENCE : 010134 10770A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 70.00

ORDER DATE : October 27, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 010134-005

CUSTOMER NO: 10770A

100002673611--5

CUSTOMER: Randy R. Freedman, Esq
FREEDMAN & MCCLOSKEY P.A.
FREEDMAN & MCCLOSKEY P.A.
Suite 700
1 East Broward Boulevard
Ft. Lauderdale, FL 33301

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98 OCT 27 PM 1:55
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: ~~SAKAE JAPANESE RESTAURANT,~~
~~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: Deborah Schroder

EXAMINER'S INITIALS:

2544
W98-24377

g 11/4/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 1:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 NOV - 12 PM 12:07
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

October 27, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SAKAE JAPANESE RESTAURANT, INC.
Ref. Number: W98000024377

We have received your document for SAKAE JAPANESE RESTAURANT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00052767

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ARTICLES OF INCORPORATION

OF

DAN.MASA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 PM 1:55

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

DAN.MASA, INC.
338 N. Congress Avenue
Boynton Beach, FL 33426

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Neil Heller
2001 West Sample Road
Suite 318
Pompano Beach, FL 33064

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
MASAYUKI FUNAHASHI	7140 Beracasa Way Boca Raton, FL 33433
DANIEL STUBBS, II	2001 West Sample Road Suite 318 Pompano Beach, FL 33064
YUTAKA ISHIMI	9875-3 Pineapple Tree Dr. #211 Boynton Beach, FL 33436
NEAL HELLER	2001 West Sample Road Suite 318 Pompano Beach, FL 33064

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>Office</u>
Daniel Stubbs, II	President
Masayuki Funahashi	Vice-President
Yutaka Ishimi	Treasurer
Neal Heller	Secretary

ARTICLE VIII

The name and address of the incorporator is:

Daniel Stubbs, II
2001 West Sample Road
Suite 318
Pompano Beach, FL 33064

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

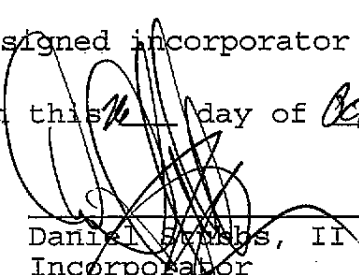
ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16 day of Oct, 1998.



Daniel Stubbs, II
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)



The foregoing instrument was acknowledged before me this 26th day of October, 1998, by Daniel Stubbs, II who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



NOTARY PUBLIC

My Commission Expires:

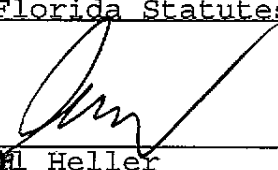
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of DAN.MASA, INC. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

Date: October 26, 1998


Neal Heller
2001 West Sample Road
Suite 318
Pompano Beach, FL 33064

Y:\RRF\FUNAHASH\SAKAE\ARTICLES.WPD