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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
99 AUG 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALOHA TERIYAKI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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H99-21365

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ALOHA TERIYAKI, INC.

Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 25 / 99
Date

David Fong
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MAN YOUNG KIM, 410 SONGBIRD WAY, APOPKA, FLORIDA 32712
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801

In witness whereof, I have subscribed my name:

David Fong
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571