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

400003014264--6  
-10/14/99--01030--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Kaiseki Japanese Restaurant, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

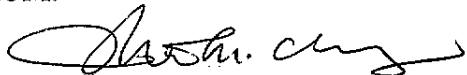
(X) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:



Andy Cheng

21662 Fall River Dr  
Boca Raton, Fl 33428  
561-883-2869

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 14 PM 12:58

FILED

T. Burch OCT 19 1999

**ARTICLES OF INCORPORATION  
OF  
KAISEKI JAPANESE RESTAURANT, INC.**

FILED  
99 OCT 14 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Kaiseki Japanese Restaurant, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 21 W. Las Olas Blvd, Ft Lauderdale, Fl 33316 .

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Andy Cheng, 21662 Fall River Dr, Boca Raton, Florida 33428.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

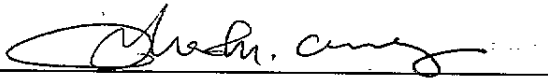
Name

Address

Andy Cheng

21662 Fall River Dr  
Boca Raton, Fl. 33428

The undersigned has executed these articles of incorporation on October 11, 1999.

A handwritten signature in cursive script, appearing to read "Andy Cheng", is written over a horizontal line.

Andy Cheng  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Kaiseki Japanese Restaurant, Inc.
2. The name and address of the registered agent and office is:

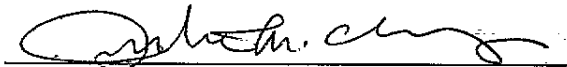
Andy Cheng  
21662 Fall River Dr  
Boca Raton, Florida 33428

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TALLAHASSEE, FLORIDA

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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.



Andy Cheng

October 11, 1999