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TRANSMITTAL LETTER

FILED
01 FEB 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam,

SUBJECT: NEKO SUSHI, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

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-02/26/01--01093--005
*****78.75 *****78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

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TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

NEKO SUSHI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

NEKO SUSHI, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

6405 SW 116 PLACE #A
MIAMI, FL 33173

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:


MYINT KHIN
6405 SW 116 PLACE #A
MIAMI, FL 33173

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

MYINT KHIN
6405 SW 116 PLACE #A
MIAMI, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on FEBRUARY 8, 2001

X 

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

MYINT KHIN/PRESIDENT
6405 SW 116 PLACE UNIT #A
MIAMI, FL 33173

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

NEKO SUSHI, INC.

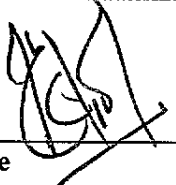
2. The name and address of the registered agent and office is:

MYINT KHIN
6405 SW 116 PLACE #A
MIAMI, FL 33173

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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.



Signature

02/19/00
DATE