

P03000002552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009697134

01/06/03--01028--010 **78.75

03 JAN -6 PM 2:04
SECRETARY OF STATE
TALLHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: SUSHI SAIGON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/>	<u>\$ 78.75</u>
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

FROM: M.TACHIBANA, C.P.A., P.A.
NAME (PRINTED OR TYPED)
1000 QUAYDISE TERRACE, SUITE# 1608
ADDRESS
MIAMI, FLORIDA 33138
CITY, STATE & ZIP
(305) 895-4000
DAYTIME TELEPHONE NUMBER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SUSHI SAIGON, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

03 JAN -6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is SUSHI SAIGON, INC. The mailing address of the corporation is 1131 Washington Avenue, Miami Beach, Florida 33139.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13740 S.W. 73 Avenue, Miami, Florida 33158 and the name of the initial registered agent of this corporation at this address is Kulnadda Nedtranon.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Kulnadda Nedtranon
13740 S.W. 73 Avenue
Miami, Florida 33158

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Kulnadda Nedtranon
13740 S.W. 73 Avenue
Miami, Florida 33158

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 1st day of January, 2003.



Kulnadda Nedtranon, Subscriber


State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Kulnadda Nedtranon known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 1st day of January, 2003.



Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That SUSHI SAIGON, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami Dade, State of Florida, has named Kulnadda Nedtraron located at 13740 S.W. 73 Avenue, Miami, Florida 33158 as its agent to accept service of process within this state.



Kulnadda Nedtraron, President
January 1, 2003

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Kulnadda Nedtraron, Registered Agent
January 1, 2003

03 JAN - 6 PM 2:04
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE