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SECRETARY OF STATE
TAIL ANALYSEE FOR CRIDA

KS 9/28/07

COVER LETTER

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

SUBJECT:	18 Sushi Inc. (PROPOSED CORPORA		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u>)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
FROM:	CARL J. MECH		
	1123 BERRY C	Address	
	Mornan, DKLA, City,	State & Zip	
	954-554-763 Daytime T	5-9 elephone number	

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

ARTICLES OF INCORPORATION 18 Sushi Inc.

FILED

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Article I - NAME

The name of the corporation shall be 18 Sushi, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II - Principal Office

The principal place of business and the mailing address is: 222 South University Drive Plantation, Florida 33324

Article III - Purpose

Food, Restaurant or any other lawful purpose

Article IV - Stock Shares

This corporation is authorized to have five hundred (500)shares of stock with a value of one dollar (\$1.00)per share.

Article V - Directors and Officers

The Board of Directors shall consist of no less then two directors.

President/Secretary - John Wai

Vice President - Alex Kuk

Article VI — Registered Agent - the areas as the control of the property of the service response to the control of the control

The name and street address of the registered agent is:

John Wai

222 South University Drive

Plantation, Florida 33324

Article VII - Incorporator

The name and street address of the incorporator is:

John Wai

222 South University Drive

Plantation, Florida 33324

Having been named as the Registered Agent for the above corporation, I agree to accept service of process at the above address designated in this document. I am familiar with the laws governing registered agents and I accept this appointment.

John Wai as Registered Agent

Single State of the state of th

County:

State:

nakutina yuunaantii ka marare midadatiisiira () latesti () Eth BEFORE ME, the undersigned authority, appeared John Wai, who is personally known to me and who did/did not take an oath and swears that the above is true and

correct and executed this document in my presence.

My Commission Expired



Notary Public State of Florida Charlene Champagne My Commission DD542417 Expires 04/19/2010

Date: 9/21/07

NOTARY PUBLIC

John Wai as incorporator

County: Of State:

Browen d Florida

FERX 7/3/10

BEFORE ME, the undersigned authority, appeared John Wai, who is personally known to me and who did/did not take an oath and swears that the above is true and correct and executed this document in my presence.

NOTARY BUBLIC

My Commission Expires:



Notary Public State of Florida Charlene Champagne My Commission DD542417 Expires 04/19/2010

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SECRETARY OF STATE
SECRETARY OF STATE