

**Electronic Articles of Incorporation
For**

P09000038840
FILED
April 30, 2009
Sec. Of State
jshivers

SUSHI-TO CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUSHI-TO CORP

Article II

The principal place of business address:

5955 NW 28 ST
SUNRISE, FL. 33313

The mailing address of the corporation is:

5955 NW 28 ST
SUNRISE, FL. 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20,000

Article V

The name and Florida street address of the registered agent is:

EDUARDO ROSALES
5955 NW 28 ST
SUNRISE, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDUARDO ROSALES

Article VI

The name and address of the incorporator is:

EDUARDO ROSALES
5955 NW 28 ST

SUNRISE FL 33313

Incorporator Signature: EDUARDO ROSALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDUARDO ROSALES
5955 NW 28 ST
SUNRISE, FL. 33313

Title: VP
KARLA ROSALES TOBIAS
5955 NW 28 ST
SUNRISE, FL. 33313

Article VIII

The effective date for this corporation shall be:

04/30/2009