

P980000 71430

Requestor's Name
Chikawa
ABE
10431 SW 128 ST.
MIAMI, FL. 33176
City/State/Zip e #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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APPROVED
AND
FILED
98 AUG 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 17 1998

ARTICLES OF INCORPORATION
OF
SUSHIN EXPRESS, INC.

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

ARTICLE I - NAME

The name of this corporation is SUSHIN EXPRESS, INC. The mailing address of the corporation is 10431 SW 128 Street, Miami, Florida 33176.

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 acknowledgment 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 10431 SW 128 Street, Miami, Florida 33176 and the name of the initial registered agent of this corporation at this address is Chikara Abe.

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ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation are:

Chikara Abe
10431 SW 128 Street
Miami, Florida 33176

Yasuko Abe
10431 SW 128 Street
Miami, Florida 33176

Lan Abe
10431 SW 128 Street
Miami, Florida 33176

ARTICLE VIII - INCORPORATOR

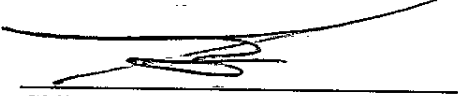
The name and address of the person signing these Articles of Incorporation is:

Chikara Abe
10431 SW 128 Street
Miami, Florida 33176

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 subscriber have executed these Articles of Incorporation on 8 August, 1998.


Chikara Abe, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Chikara Abe known to me and known by me to be the person 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, on 8 August, 1998.


Notary Public
State of Florida

 Mitsukazu Tachibana
Commission # CC 759855
Expires August 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**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:

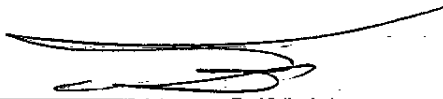
That SUSHIN EXPRESS, INC. desiring to organize under the laws
of the State of Florida with its principal office as indicated in the Articles of Incorporation
at the city of Miami, County of Dade, State of Florida, has named Chikara Abe located
at 10431 SW 128 Street, Miami, Florida 33176 as its agent to accept service of process
within this state.



Chikara Abe, President
8 August, 1998

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.



Chikara Abe, Registered Agent
8 August, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA