

TRANSMITTAL LETTER  
P000000007423

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

SUBJECT: Planet Sushi, Inc.  
(Proposed corporate name - must include suffix)

700003099377--1  
-01/14/00--01070--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: TONY LEE  
Name (Printed or typed)

1600 E Altamonte Drive Suite 1400  
Address

Altamonte Springs, FL 32701  
City, State & Zip

407-786-2855  
Daytime Telephone number

RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 JAN 14 PM 2:42

FILED

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

T BROWN JAN 24 2000

# ARTICLES OF INCORPORATION

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

FILED  
00 JAN 14 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Planet Sushi, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

600 E. Altamonte Dr. Ste. 1400  
Altamonte Springs, FL. 32701

## ARTICLE III SHARES

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

100 = 0.01

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tony Lee  
342 S. Wymore Rd. #103  
ALTAMONTE SPRINGS, FL. 32714

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tony Lee  
342 S. Wymore Rd. #103  
Altamonte Springs, FL. 32714

Signature/Incorporator

Tony Lee

Date

1/10/00

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Tony Lee

Date

1/10/00