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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GREAT SUSHI CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GREAT SUSHI CORP.**

**ARTICLE I - NAME**

The name of this corporation is **GREAT SUSHI CORP.**

**ARTICLE II - DURATION**

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

100 Southeast 2nd Street, Suite 2750  
Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

**DAVID M. GOLDSTEIN**

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**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

Scott Holland c/o  
David M. Goldstein, Esq.  
Suite 2750  
100 Southeast Second Street  
Miami, Florida 33131

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

SCOTT HOLLAND c/o  
David M. Goldstein, Esq.  
Suite 2750  
100 Southeast Second Street  
Miami, Florida 33131

**ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is

(are):

DAVID M. GOLDSTEIN  
100 Southeast 2nd Street, Suite 2750  
Miami, Florida 33131

**ARTICLE IX - BYLAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.


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**ARTICLE X**

The 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.

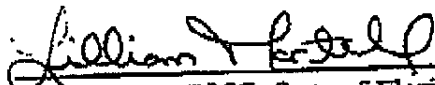
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2<sup>nd</sup> day of March, 2000.

  
David M. Goldstein, Incorporator

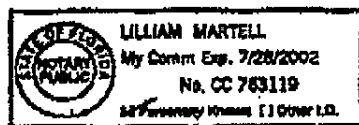
STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID M. GOLDSTEIN, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 2<sup>nd</sup> day of March, 2000.

  
NOTARY PUBLIC, State of Florida at Large

My comission expires:



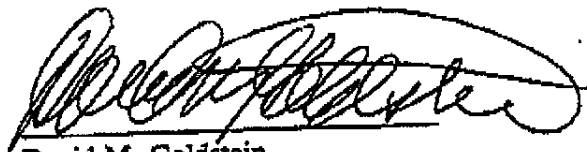
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**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
David M. Goldstein

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