

P0000000047946

CRAIG B. WARD

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

OF COUNSEL

CHARLES D. MINER

BOARD CERTIFIED IN TAXATION

SUITE 501

105 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0222

FAX (407) 839-0577

100003248561--6

-05/11/00--01077--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 9, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE

5-9-00

Re: OHASHI SUSHI, INC.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation for the above corporation, together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is May 9, 2000, the date of execution and acknowledgment of the Articles.

This firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee \$35.00

Registered Agent filing fee \$35.00

Total: \$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly



Craig B. Ward

CBW/kwh  
Enclosures  
cc: Mr. Quoc Tran

AR 5/15

2000 MAY 11 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE  
5-9-00

FILED  
2000 MAY 11 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OHASHI SUSHI, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

**NAME**

The name of the corporation is **OHASHI SUSHI, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be located initially at 504 E. Semoran Blvd., Casselberry, Florida 32707, and the mailing address for the corporation shall be 504 E. Semoran Blvd., Casselberry, Florida 32707.

**ARTICLE III**

**COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV**

**GENERAL PURPOSE**

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation shall be located at 105 E. Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Nhung Do Tran	2075 Jewell Avenue Winter Park, Florida 32789

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Nhung Do Tran	2075 Jewell Avenue Winter Park, Florida 32789

ARTICLE IX  
AMENDMENT


These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 9<sup>th</sup> day of May, 2000.

Nhung Do Tran [SEAL]  
Nhung Do Tran, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 9<sup>th</sup> day of May, 2000 by Nhung Do Tran who is personally known to me or was identified by me as follows:

 Craig B Ward  
★ My Commission CC85882  
Expires August 08, 2001

Craig B. Ward  
Notary Public, State of Florida

I, Craig B. Ward, do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

Craig B. Ward [SEAL]  
Craig B. Ward