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Florida Department 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.**SUSHI TO GO, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sushi To Go, Inc.

The principle place of business of this corporation shall be: 2985 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:.....(500)
Shares of common stock; having par value of:.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

<u>NAME (S)</u>	<u>TITLE(S)</u>	<u>ADDRESS (ES)</u>
Chong Hwa Kim	President/ Secretary	5510 Lyons Rd. Apt 206 Coconut Creek, FL 33573

Sandy H Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME (S)

Chong Hwa Kim

ADDRESS (ES)

5510 Lyons Rd. Apt. 206
Coconut Creek, FL 33573

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 6th day of June, ~~199~~ 2000

Signature(s) of incorporator(s)

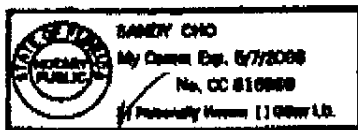
Chong Hwa Kim

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of June 2000, ~~199~~ by Chong Hwa Kim
(Name of incorporator)

of Sushi To Go, Inc.

(Name of Corporation)



(SEAL)

Sandy Cho
Notary Public

My Commission Expires: May 7, 2003

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation is: Sushi To Go, Inc.

2. The name and address of the registered agent and office is:

Chong Hwa Kim

2985 W. Commercial Blvd.

Ft. Lauderdale, FL 33309 (P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

Chong Hwa Kim
(Corporate Officer)

TITLE President

DATE June 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Chong Hwa Kim
(Registered Agent)

DATE

June 6, 2000

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