

P000000059624

TRANSMITTAL LETTER

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

Dear Sir or Madam,

SUBJECT: SUSHI GIRL, INC.

FILED
2000 JUN 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

100003289251--4
-06/14/00--01084--014
*****87.50 *****87.50

Enclosure Original and One Copy of Articles

AB 6/20

FILED

2000 JUN 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

SUSHI GIRL, INC.

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

Article I - Name

The name of the corporation shall be:

SUSHI GIRL, INC.

Article II - Principal Office

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

5530 LYONS RD #303
COCONUT CREEK, FL 33073

Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MYITZU SOE
5530 LYONS RD #303
COCONUT CREEK, FL 33073

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

MYITZU SOE
5530 LYONS RD #303
COCONUT CREEK, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on JUNE 6, 2000.

X Mytzu L
Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

MYITZU SOE/PRESIDENT
5530 LYONS RD #303
COCONUT CREEK, FL 33073

ZIN MAR HTWE/VICE PRESIDENT
5530 LYONS RD #303
COCONUT CREEK, FL 33073

FILED

2000 JUN 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 GIRL, INC.
2. The name and address of the registered agent and office is:

MYITZU SOE
5530 LYONS RD #303
COCONUT CREEK, FL 33073

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.

X Mytz L
Signature

6/6/2000
DATE