

P00000085557

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000046887 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 1:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~AMT INC.~~
~~AMT ENTERPRISES INC.~~
AMT SUSHI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

ACE

SUBJECT: AMT ENTERPRISES INC.
REF: W00000021920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS A.M.T. ENTERPRISES INC. DOC #P98000106223.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000046887
Letter Number: 100A00047356

H00-46887**Articles of Incorporation**

Article 1: Name of Corporation: **AMT SUSHI INC.**

Address of Corporation: **110 OCEAN BAY DRIVE
KEY LARGO, FLORIDA 33037**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **AUNG ZAYYA**

REGISTERED OFFICE: **1016 SNAPPER LANE
KEY LARGO, FLORIDA 33037**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

FILED
00 SEP 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **AUNG ZAYYA, 1016 SNAPPER LANE, KEY LARGO, FLORIDA 33037**
2. **AUNG WIN, 110 OCEAN BAY DRIVE, KEY LARGO, FLORIDA 33037**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**AUNG WIN
110 OCEAN BAY DRIVE
KEY LARGO, FLORIDA 33037**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-46887