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TRANSMITTAL LETTER

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

Dear Sir or Madam,

SUBJECT: SUNNY SUSHI COMPANY

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -4 PM 3:13

FILED

Enclosure Original and One Copy of Articles

F. CHESSEB JAN 9 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
SUNNY SUSHI COMPANY.

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:

SUNNY SUSHI COMPANY

Article II - Principal Office

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

6916 OLD KING (SOUTH) #29
JACKSONVILLE, FL 32217

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:

MYAT MOE
6916 OLD KING (SOUTH) #29
JACKSONVILLE, FL 32217

Article V - Incorporator(s)

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

MYAT MOE
6916 OLD KING (SOUTH) #29
JACKSONVILLE, FL 32217

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on DECEMBER 11, 2000.

X  (MOE) 12/18/00
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:

MYAT MOE/PRESIDENT
6916 OLD KING (SOUTH) #29
JACKSONVILLE, FL 32217

***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:

SUNNY SUSHI COMPANY

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

MYAT MOE
6916 OLD KING (SOUTH) #29
JACKSONVILLE, FL 32217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 (Myat Moe)
Signature

12/18/00
DATE