# P0100018069

#### TRANSMITTAL LETTER

100003707241--9 -02/16/01-01081-005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Dear Sir or Madam,

SUBJECT: SUSHI LIGHTHOUSE CORPORATION

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE:

(407)-894-7259

FAX:

(<u>407</u>)-<u>898-4936</u>

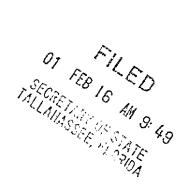
Enclosure Original and One Copy of Articles

FILED

01 FEB 16 AN 9: 49

SECRETARY OF STATE
ANTI AHASSEE, FLARIDA

DeBla 5



## Articles of Incorporation

**Of** 

## SUSHI LIGHTHOUSE CORPORATION

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 LIGHTHOUSE CORPORATION

Article II - Principal Office

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

836 SANCTUARY COVE DR N PALM BEACH, FL 33410

#### 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:

SHAR SHAR MAUNG 836 SANCTUARY COVE DR N PALM BEACH, FL 33410

### Article V - Incorporator(s)

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

SHAR SHAR MAUNG 836 SANCTUARY COVE DR N PALM BEACH, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on FEBRUARY 8, 2001

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:

SHAR SHAR MAUNG/PRESIDENT 836 SANCTUARY COVE DR N PALM BEACH, FL 33410

## 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 LIGHTHOUSE CORPORATION	SEC	01	
2. The name and address of the registered agent and office is:	LAHASSE LAHASSE	FEB 16	*:
SHAR SHAR MAUNG 836 SANCTUARY COVE DR N PALM BEACH, FL 33410	OF STATE	3 MM 9: 49	J

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 She4	02-12-01
Signature	DATE

# P0100018069

#### TRANSMITTAL LETTER

100003707241--9 -02/16/01-01081-005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

Dear Sir or Madam,

SUBJECT: SUSHI LIGHTHOUSE CORPORATION

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE:

(<u>407</u>)-894-7259

FAX:

(407)-898-4936

Enclosure Original and One Copy of Articles

FILED

OF FEB 16 M 9: 49

SECRETARY OF STATE
SECRETARY OF STATE

Des 19

OI FILED
TALLAMASSEE ASSAURA

## Articles of Incorporation

## **Of**

## SUSHI LIGHTHOUSE CORPORATION

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 LIGHTHOUSE CORPORATION

Article II - Principal Office

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

836 SANCTUARY COVE DR N PALM BEACH, FL 33410

#### 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:

SHAR SHAR MAUNG 836 SANCTUARY COVE DR N PALM BEACH, FL 33410

### Article V - Incorporator(s)

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

SHAR SHAR MAUNG 836 SANCTUARY COVE DR N PALM BEACH, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on FEBRUARY 8, 2001

Signature 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:

SHAR SHAR MAUNG/PRESIDENT 836 SANCTUARY COVE DR N PALM BEACH, FL 33410

## 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 LIGHTHOUSE CORPORATION

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

SHAR SHAR MAUNG 836 SANCTUARY COVE DR N PALM BEACH, FL 33410 O1 FEB 16 AM 9: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 She4 O2.12.01
Signature DATE