

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000027567

Sun Star Inc.

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-03/15/01--01088--030
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRET
TALLAHASSEE, FLORIDA
01 MAR 16 PM 2:17

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 MAR 15 PM 2:35

RECEIVED

Feb 3/16
916

*WL-597
TS*

Signature _____

Requested by: *WL* Date: *3/15* Time: *2:00*

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2001

CAPITAL CONNECTION, INC.

SUBJECT: SUN STAR INC
Ref. Number: W01000005971

We have received your document for SUN STAR INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 901A00016001

ARTICLES OF INCORPORATION

OF

SUN STAR SUSHI INC

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

SUN STAR SUSHI INC
6321 113th ST NO APT 1003
SEMINOLE FL 33772

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01 MAR 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred and fifty shares of common stock having a par value of ten dollars and no cents (\$10.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

CHO CHO MA
6321 113th ST NO APT 1003
SEMINOLE FL 33772

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.

ARTICLE VII

The name and address of the Director of this Corporation is:

CHO CHO MA
6321 113th ST NO APT 1003
SEMINOLE FL 33772

ARTICLE VIII

The name and address of the incorporator signing these articles is:

CHO CHO MA
6321 113th ST NO APT 1003
SEMINOLE FL 33772

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8th day of MARCH, 2001.

Mr Cho Cho

CHO CHO MA

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared CHO CHO MA, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth

IN WITNESS WHEREOF I have hereunto set my hand and my official seal, in said County and State this 8th day of MARCH, 2001.

James L. Schell

Notary Public
State of Florida

My Commission Expires:



James L. Schell
Commission # CG 908550
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

