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TRANSMITTAL LETTER

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

SUBJECT: MEKO JAPANESE SUSHI BAR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 26 PM 2:48

FILED

Enclosed are one original and one (1) xeroxed copy of the articles of incorporation and a check of \$70.00 for the filing fee.

F. CHESSEN

APR 26 2000

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES
OF
MEKO JAPANESE SUSHI BAR, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of Corporation shall be "Meko Japanese Sushi Bar, Inc."

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is any activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every kind, class, and description except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences

of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owners of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value per share.

ARTICLE III

Initial Capital

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND and 00/100 (\$1,000.00) DOLLARS.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 2055 62nd Street N., Clearwater, FL 33760. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

Directors

This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders. The names and street addresses of the member of the Board of Directors are:

Yong Jian Chen, 2055 62nd Street N., Clearwater, FL 33760
Canny Chen, 2055 62nd Street N., Clearwater, FL 33760

ARTICLE VII

Incorporators

The names and street addresses of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Yong Jian Chen	2055 62 nd Street N. Clearwater, FL 33760	500	Cash
Canny Chen	2055 62 nd Street N. Clearwater, FL 33760	500	Cash

ARTICLE VIII

Registered Agent

The initial designation of the registered office of this corporation shall be 2055 62nd Street N., Clearwater, FL 33760. The registered agent at that address is Canny Chen.

ARTICLE IX

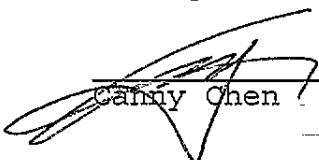
Amendment

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 to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Article of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 15th day of April, 2001.

Signature


Yong Jian Chen


Canny Chen

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: Meko Japanese Sushi Bar, Inc.
2. The name and address of the registered agent and office is:

Canny Chen
2055 62nd Street N.
Clearwater, FL 33760

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 will accept the obligations of my position as registered agent.

Signature _____


Canny Chen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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