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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.
SUSHI RUNNER CORP.

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ARTICLE OF INCORPORATION

OF

SUSHI RUNNER CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUSHI RUNNER CORP.

The principal place of business of this corporation shall be:
8510 SW. 149 Ave. # 1114
Miami, Fl. 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

VERA CASTILLO 8510 SW. 149 Ave. # 1114 Miami, Fl. 33193	DIRECTOR
GUILLELMO JUAREZ 8510 SW. 149 Ave. # 1114 Miami, Fl. 33193	DIRECTOR
EMILIANO LAGOS 9884 SW. 88 ST. Miami, Fl. 33176	DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

VERA CASTILLO 8510 SW. 149 Ave. # 1114 Miami, Fl. 33193	PRESIDENT	(40 shares)
GUILLELMO JUAREZ 8510 SW. 149 Ave. # 1114 Miami, Fl. 33193	VICE-PRESIDENT	(40 shares)
EMILIANO LAGOS 9884 SW. 88 ST. Miami, Fl. 33176	SECRETARY	(20 shares)

The undersigned has(have) executed these Article of Incorporation this 17 th. day of May, 2001

L. Vera Castillo

Signature/Title

[Signature]

Signature/Title

[Signature]

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 RUNNER CORP.

2. The name and address of the registered agent and office is VERA CASTILLO
(Name)

8510 SW. 149 AVE. # 1114
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33193
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Vera Castillo

DATE 5-16-01

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