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01 MAY 25 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-05/11/01--01080--019
*****78.75 *****78.75

SUBJECT: SUSHI BAR OF ST. PETERSBURG

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

FROM: BOCK JUNG MACKAY.

14461 SEMINOLE AVE.
SEMINOLE, FLORIDA 33776

CBS-25
11/10/11/232



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

BOCK JUNG MACKAY
14861 SEMINOLE TR
SEMINOLE, FL 33776

SUBJECT: SUSHI BAR OF ST. PETERSBURG
Ref. Number: W01000011232

We have received your document for SUSHI BAR OF ST. PETERSBURG and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 701A00030222

ARTICLES OF INCORPORATION

SUSHI BAR OF ST. PETERSBURG, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

SUSHI BAR OF ST. PETERSBURG, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SUSHI BAR OF ST. PETERSBURG, INC.

ADDRESS 14961 SEMINOLE TRAIL

CITY SEMINOLE FL 33776

The name and street address of the Initial Registered Agent of this Corporation is:

NAME BOCK JUNG MACKAY

ADDRESS 14961 SEMINOLE TRAIL

CITY SEMINOLE FL 33776

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME BOCK JUNG MACKAY

ADDRESS 14861 SEMINOLE TRAIL

CITY SEMINOLE STATE FLORIDA ZIP 33776

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME BOCK JUNG MACKAY

ADDRESS 14861 SEMINOLE TRAIL

CITY SEMINOLE STATE FLORIDA ZIP 33776

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

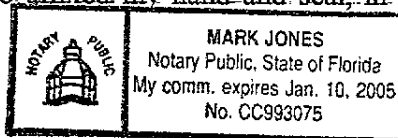
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of Oct, 192001.

[Signature] (Seal)
____ (Seal)
____ (Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of MAY, 192001



____ (Notary Seal)
(Notary Public, State of Florida at Large)

[Signature]
My Commission expires: JAN 10 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SUSHI BAR OF ST. PETERSBURG, INC.
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 14961 SEMINOLE TRAIL
SEMINOLE FLORIDA 33776
has named BOCK JUNG MACKAY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)