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**TRANSMITTAL LETTER**

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-06/14/01--01062--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Dear Sir or Madam,

SUBJECT: HTAY FAMILY SUSHI ENTERPRISES, INC.

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: (407)-898-4936

Enclosure Original and One Copy of Articles

FILED  
01 JUN 14 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-18-01  
WGC

FILED  
01 JUN 14 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*  
*Of*

**HTAY FAMILY SUSHI ENTERPRISES, INC.**

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:

HTAY FAMILY SUSHI ENTERPRISES, INC.

*Article II - Principal Office*

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

11584 NW 44 ST.  
CORAL SPRINGS, FL 33065

***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$.10

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

MYINT HTAY  
11584 NW 44 ST.  
CORAL SPRINGS, FL 33065

***Article V - Incorporator(s)***

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

MYINT HTAY  
11584 NW 44 ST.  
CORAL SPRINGS, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on June 7, 2001.

X   
\_\_\_\_\_  
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:

MYINT HTAY / PRESIDENT  
11584 NW 44 ST.  
CORAL SPRINGS, FL 33065

## ***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:

HTAY FAMILY SUSHI ENTERPRISES, INC.

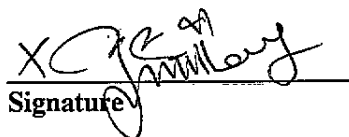
2. The name and address of the registered agent and office is:

MYINT HTAY  
11584 NW 44 ST.  
CORAL SPRINGS, FL 33065

FILED  
01 JUN 14 AM 9:12  
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   
Signature

X 06-11-01  
DATE