Department of State Division of Corporations P. O. Box 6327 JUL-9 AM 9:06 Tallahassée, FL 32314 SUBJECT: \_\_\_\_\_\_\_ SUBJECT: \_\_\_\_\_\_ LAKE, INC. (Proposed corporate name - must include suffici 800004338128--6 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee & Certified Copy Filing Fee Filing Fee, Certified Copy & Certificate & Certificate Additional Copy Heavired H. Kevin Kim Name (printed or typed) FROM: 1061 W. Commercial B ste se TAMARAL, 7L City, State & Zip 33319 (954) 597-9544 Daytime Telephone number NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 25, 2001

H KEVIN KIM 7061 W COMMERCIAL BLVD, SUITE 5E TAMARAC, FL 33319

SUBJECT: SUSHI LAKE, INC. Ref. Number: W01000014605

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

The registered agent and street address must be consistent wherever it appears in your document.

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

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) 487-6052.

Pamela Smith Document Specialist New Filings Section

Letter Number: 801A00038197

# **ARTICLES OF INCORPORATION**

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.

#### ARRICLE I NAME

The name of the corporation shall be:

Sushi Lake, INC.

\*\*

### ARTICLE II PRICIPAL OFFICE

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

809 Lake Avenue Lake Worth, FLORIDA 33460

### ARTICLE III SHARES

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

500 Shares ---- Par value of \$1.00 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

 NAME
 TITLE
 ADDRESS

 Andrew Jun
 President &
 16100 South Post Rd Apt 303

Registered agent

6100 South Post Rd Apt 303 Weston, Fl 33331

FILED

01 JUL -9 AM 9:06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE V INCORPORATOR(S)

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

Andrew Jun 16100 South Post Rd Apt 303 Weston, FL 33331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED OI JUL -9 AM 9:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## OATH OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the registered Agent / Officer for:

Sushi Lake, Inc.

At the place described in the attached Article of Incorporation 16100 South Post Rd #303 Weston, FL 33331 **Andrew Jun**, by its duly authorized officer, hereby agrees to act in this capacity and agree to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes.

Date: May 23, 2001 President And