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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**KIRIN SUSHI JAPANESE RESTAURANT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

**ARTICLES OF INCORPORATION**

of

**KIRIN SUSHI JAPANESE RESTAURANT, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is KIRIN SUSHI JAPANESE RESTAURANT, INC. which is located at 10339 Royal Palm Blvd., Coral Springs, Fl 33071.

***ARTICLE 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 thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

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

Sorida Thach  
3470 SW 2<sup>nd</sup> Court  
Deerfield Beach, Fl 33442

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486  
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

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*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors 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 & addresses of the initial directors of the corporation are as follow:

Sorida Thach, President                      3470 SW 2<sup>nd</sup> Court, Deerfield Bch, Fl 33442


Linda Lam, VP & Secretary                      3470 SW 2<sup>nd</sup> Court, Deerfield Bch, Fl 33442

*ARTICLE VII - INCORPORATORS*

The name and address of the person signing these articles of incorporation is as follow:

Sorida Thach  
3470 SW 2<sup>nd</sup> Court  
Deerfield Beach, Fl 33442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2001.

 (Seal)  
Sorida Thach

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**


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**CERTIFICATE OF REGISTERED AGENT  
OF  
KIRIN SUSHI JAPANESE RESTAURANT, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First – The KIRIN SUSHI JAPANESE RESTAURANT, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 10339 Royal Palm Blvd., Coral Springs, Fl 33071, has named Sorida Thach located at 3470 SW 2<sup>nd</sup> Court, Deerfield Beach, Fl 33442, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Sorida Thach  
Registered Agent