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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUSHI EXPRESS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 400004687104--8  
-11/19/01--01023--013

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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RECEIVED  
01 NOV 19 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

01 NOV 19 PM 12:42  
SECRETARY OF  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION OF SUSHI EXPRESS INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is SUSHI EXPRESS INC. (hereinafter referred to as the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The initial address of the principal office of this Corporation is 706 Lincoln Road, Miami Beach, Florida 33139 and the initial mailing address of this Corporation shall be 706 Lincoln Road, Miami Beach, Florida 33139.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value.

Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is David Estrella, Esq., 3191 Coral Way, Suite 403, Miami, FL 33145, upon whom process in any action or proceeding against this Corporation may be served.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Directors on the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Pedro Velasco	Director	706 Lincoln Road Miami Beach, FL 33139
Javier Lustgarten	Director	90 Alton Road, Apt. 2508 Miami Beach, FL 33139

### **ARTICLE VIII - OFFICERS**

This Corporation shall have two initial officers and these officers shall be filled, as follows, until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time:

President and Secretary: Pedro Velasco

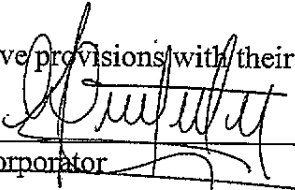
Vice-president and Treasury : Javier Lustgarten

### **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.


### **ARTICLE X - INCORPORATOR**

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:

  
\_\_\_\_\_  
Incorporator

### **WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT**

I, David Estrella, Esquire, as the initial registered agent of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act

  
\_\_\_\_\_  
Registered Agent

01 NOV 19 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA