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

From:  
Account Name : GRAY HARRIS ROBINSON LANE TROHN  
Account Number : I20000000092  
Phone : (863) 284-2200  
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FLORIDA PROFIT CORPORATION OR P.A.

Gosh! Gourmet Oriental and Sushi House, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**

**OF**

**GOSH! GOURMET ORIENTAL AND SUSHI HOUSE, INC.**

**EFFECTIVE DATE**  
01-15-02

**ARTICLE I - NAME**

The name of this corporation is Gosh! Gourmet Oriental and Sushi House, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office is 5259 South Florida Avenue, Lakeland, Florida 33813 and the mailing address is P.O. Box 6622, Lakeland, Florida 33807-6622

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on January 15, 2002.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

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

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Phuc Vo  
4729 Highland Place Circle  
Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

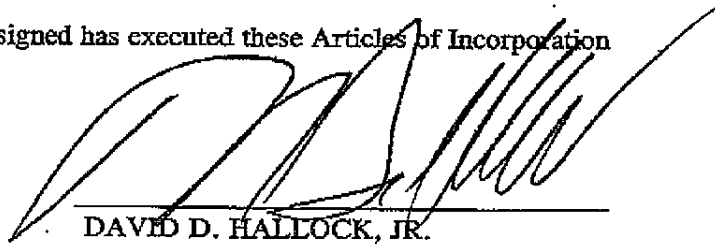
The name and address of the Incorporator is:

David D. Hallock, Jr.  
Gray Harris Robinson Lane Trohn  
One Lake Morton Drive  
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

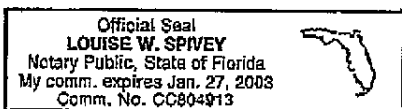
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
DAVID D. HALLOCK, JR.

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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 15<sup>th</sup> day of January, 2002, by DAVID D. HALLOCK, JR., who is personally known to me ~~or who has~~ produced \_\_\_\_\_ as ~~identification~~ and who did not take an oath.



(Affix Notary Seal)

Louise W. Spivey  
NOTARY PUBLIC, State of  
Florida at Large  
Print name: Louise W. Spivey

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

DAVID D. HALLOCK, JR.

DATE: January 15, 2002.

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