

PO2000128992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

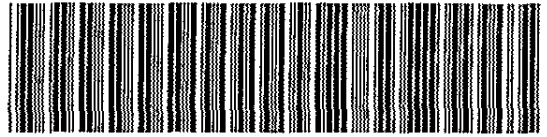
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009292437

12/05/02--01014--003 \*\*70.00

FILED  
2002 DEC -5 AM 10:29  
STATE OF CALIFORNIA  
FALLS CHURCH OFFICE

12/9/02

Law Offices

**Eric S. Kolar, P.A.**

1830 Atlantic Boulevard  
Jacksonville, Florida 32207

Eric S. Kolar, Attorney at Law  
Admitted in Florida and Georgia

Telephone: (904) 396-0009  
Facsimile: (904) 399-4540

December 4, 2002

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

Re: Sumo Sushi, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation and my firm's \$70 check for your filing fee payable to Department of State. Please file the corporation and return receipt to me.

Very truly yours,



Eric S. Kolar

Enclosure

**FILED**  
2002 DEC -5 AM 10:29  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/3/02

ARTICLES OF INCORPORATION  
OF  
SUMO SUSHI, INC.

FILED

2002 DEC -5 AM 10:29

ARTICLE I - NAME

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of this Corporation is SUMO SUSHI, INC. and the principal business address of the Corporation is SUMO SUSHI, INC., 11380 Beach Boulevard, Suite 10, Jacksonville, FL 32216.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) December 3, 2002 and shall be filed with the Secretary of State within five (5) business days from December 3, 2002. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation SUMO SUSHI, INC., 11380 Beach Boulevard, Suite 10, Jacksonville, FL 32216, and the name of its initial registered agent at such address is Tho Truong Truong

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of the persons who are to serve as member thereof are:

Tho Truong Truong  
SUMO SUSHI, INC., 11380 Beach Boulevard, Suite 10,  
Jacksonville, FL 32216

Hanh Huu Pham  
SUMO SUSHI, INC., 11380 Beach Boulevard, Suite 10,  
Jacksonville, FL 32216

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:


Tho Truong Truong - President  
Hanh Huu Pham Secretary and Treasurer

ARTICLE VIII - INCORPORATOR

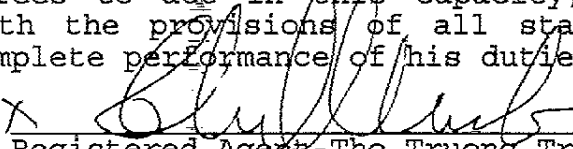
The name and address of the incorporator is:

Tho Truong Truong  
SUMO SUSHI, INC., 11380 Beach Boulevard, Suite 10,  
Jacksonville, FL 32216

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of December, 2002.

X   
Incorporator - Tho Truong Truong

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Tho Truong Truong hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

X   
Registered Agent- Tho Truong Truong  
SUMO SUSHI, INC., 11380 Beach  
Boulevard, Suite 10, Jacksonville,  
FL 32216  
Date: December 3, 2002