

**Electronic Articles of Incorporation
For**

**P03000064476
FILED
June 10, 2003
Sec. Of State**

SIMPLY SUSHI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMPLY SUSHI, INC.

Article II

The principal place of business address:

711 HARBOUR POST DRIVE
TAMPA, FL. 33602

The mailing address of the corporation is:

401 HARBOUR PLACE DRIVE
#1415
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1.00 PAR COMMON STOCK 7500 SHARES

Article V

The name and Florida street address of the registered agent is:

SHAWN KAPLAN
401 HARBOUR PLACE DRIVE
#1415
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHAWN KAPLAN

Article VI

The name and address of the incorporator is:

SHAWN KAPLAN
401 HARBOUR PLACE DRIVE
#1415
TAMPA, FL 33602

Incorporator Signature: SHAWN KAPLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHAWN KAPLAN
401 HARBOUR PLACE DRIVE, #1415
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

06/11/2003