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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RACHEL SIU Account Number : I20010000073\_

Phone : (407) 679-2433

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### FLORIDA PROFIT CORPORATION OR P.A.

Sushi Island, Inc.

Certificate of Status	0
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Page Count	01
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# Cor

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

STATE OF FLORIDA ARTICLES OF INCORPORATION OF Sushi Island, Inc.

> ARTICLE I Name

The name of the Corporation is Sushi Island, Inc.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

## ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 1163 S. Semoran Blvd, Orlando, FL 32807 and the name of the initial Registered Agent at such address is Savouth Dang. Sushi Island, Inc. will have its principal office and mailing address at 1163 S. Semoran Blvd, Orlando, FL 32807.

#### ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Savouth Dang 6062 Amberly Ave. Orlando, FL 32822

Vinh Nguyen 6062 Amberly Ave. Orlando, FL 32822

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Savouth Dang 6062 Amberly Ave. Orlando, FL 32822

Signature/Incorporator

Date

### ACCEPTANCE OF REGISTERED AGENT

I, Savouth Dang having been named as Registered Agent to accept service of process of:  $\Xi$ 

Sushi Island, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Savouth Dang

U8-08.09

Date