

**Electronic Articles of Incorporation
For**

P04000003976
FILED
January 05, 2004
Sec. Of State

SUSHI SHINDEN, 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:

SUSHI SHINDEN, INC.

Article II

The principal place of business address:

423 58TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

423 58TH STREET
WEST PALM BEACH, FL. 33407

Article III

The purpose for which this corporation is organized is:

SUSHI RESTAURANT

Article IV

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

100

Article V

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

JONATHAN A COOPER
423 58TH STREET
WEST PALM BEACH, FL. 33407

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

**P04000003976
FILED
January 05, 2004
Sec. Of State**

Registered Agent Signature: JONATHAN A COOPER

Article VI

The name and address of the incorporator is:

JONATHAN A COOPER
423 58TH STREET
WEST PALM BEACH, FL 33407

Incorporator Signature: JONATHAN A COOPER

Article VII

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

Title: P
GREGG W CLAUSEN
4892 N CITATION DR, APT 23-103
DELRAY BEACH, FL. 33445

Title: VP
JONATHAN A COOPER
423 58TH STREET
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

01/05/2004