

**Electronic Articles of Incorporation
For**

P04000091612
FILED
June 14, 2004
Sec. Of State
jshivers

GIZMO 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:

GIZMO SUSHI INC

Article II

The principal place of business address:

110 SOUTH SEMORAN BLVD
WINTER PARK, FL. 32792

The mailing address of the corporation is:

8894 N 56TH STREET
TEMPLE TERRACE, FL. 33617

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:

1000

Article V

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

CHANG LEE
2327 E HILLSBOROUGH AVE
TAMPA, FL. 33610

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

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Registered Agent Signature: CHANG LEE

Article VI

The name and address of the incorporator is:

SIN YO
8894 N 56TH STREET
TEMPLE TERRACE, FL 33617

Incorporator Signature: SIN YO

Article VII

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

Title: P
CHANG LEE
2327 E HILLSBOROUGH AVE
TAMPA, FL. 33610

Title: VP
BAEK SONG
1873 CASSELWOOD ST.
WINTER PARK, FL. 32792