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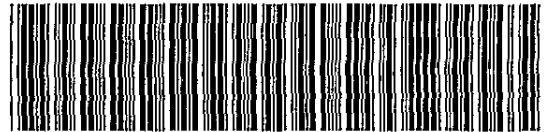
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/04

JOEL M. GAULKIN, ESQ., P.A.

ATTORNEY AT LAW

J.M. Gaulkin, J.D., M.B.A., M.S. (Taxation)

December 8, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gables One Tower
1320 South Dixie Highway
PH Suite 1275
Coral Gables, Florida 33146
Telephone (305) 661-6664
Fax (305) 665-9073
Email Joel@corporatedefenders.com

Re: Articles of Incorporation of HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC. and a \$70.00 check. Please return a time stamped copy to: Hiro Shigeotmi, 3019 N.E. 163rd Street, North Miami Beach, Florida 33160.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely,


Joel M. Gaulkin, Esq.

Enclosure

ARTICLES OF INCORPORATION
OF
HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC.

The address of the principal office of this corporation shall be 3019 N.E. 163rd Street, North Miami Beach, Florida 33160 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be Hiroshi Shigetomi, 3019 N.E. 163rd Street, North Miami Beach, Florida 33160.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1) director and (1) officer, initially. The name of the initial director and officer who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Director: HIROSHI SHIGETOMI

Officer: HIROSHI SHIGETOMI, President

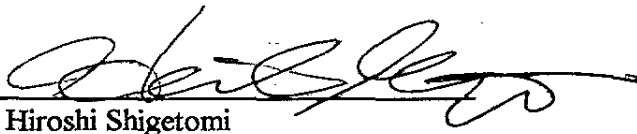
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HIROSHI SHIGETOMI.
3019 N.E. 163RD Street
North Miami Beach, Florida 33160

Signed on December 8, 2004.

HIROSHI SHIGETOMI, Incorporator

By: 
Hiroshi Shigetomi

Having been named as registered agent and to accept service of process for HIRO'S SUSHI EXPRESS HOLDING COMPANY, INC. at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 
Hiroshi Shigetomi

Date: December 8, 2004