

**Electronic Articles of Incorporation
For**

P05000024172
FILED
February 15, 2005
Sec. Of State
bmcknight

SUSHI HOUSE, CO.

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 HOUSE, CO.

Article II

The principal place of business address:

231-174 STREET
1216
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

231-174 STREET
1216
SUNNY ISLES, FL. 33160

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:

100

Article V

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

ALEX SORSHER
2500-1 N STATE ROAD 7
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ALEX SORSHER

Article VI

The name and address of the incorporator is:

SVETLANA IZGARSHEVA
231-174 STREET STE 1216
SUNNY ISLES, FL 33160

Incorporator Signature: SVETLANA IZGARSHEVA

Article VII

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

Title: P
SVETLANA IZGARSHEVA
231-174 STREET STE 1216
SUNNY ISLES, FL. 33160

Title: VP
IRINA KOSTERINA
3422 NE 171 STREET
N MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/14/2005