

**P05000052032**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000085206 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : RACHEL SIU  
Account Number : 120010000073  
Phone : (407)679-2433  
Fax Number : (407)671-4352

FILED  
05 APR -7 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Empire Sushi of Plantation, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*[Handwritten Signature]*  
4/8/05

04/07/05 12:39 FAX 4076714352

R SIU CPA & D FOX CPA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

003  
05 APR -7 AM 8:47  
FILED

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Empire Sushi of Plantation, Inc.

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

ARTICLE I  
Name

The name of the Corporation is Empire Sushi of Plantation, 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 6971 W Broward Blvd, Plantation, FL 33317. The name of the initial Registered Agent at such address is Jin Yun Liu. Empire Sushi of Plantation, Inc. will have its principal office and mailing address at 6971 W Broward Blvd, Plantation, FL 33317.

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:

Jin Yun Liu  
6971 W Broward Blvd.  
Plantation, FL 33317

Feng Zheng  
6971 W Broward Blvd.  
Plantation, FL 33317

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Jin Yun Liu  
6971 W Broward Blvd.  
Plantation, FL 33317

X Jin Yun Liu

Signature/Incorporator

4/4/05

Date

ACCEPTANCE OF REGISTERED AGENT

I, Jin Yun Liu having been named as Registered Agent to accept service of process of:

Empire Sushi of Plantation, Inc.

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

x Jin Yun Liu  
Jin Yun Liu

4/4/05  
Date

FILED  
05 APR -7 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA