

**Electronic Articles of Incorporation
For**

P05000101394
FILED
July 20, 2005
Sec. Of State
bmcknight

SUSHI PALACE JAPANESE RESTAURANT, 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 PALACE JAPANESE RESTAURANT, INC.

Article II

The principal place of business address:

5637 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5637 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

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:

STEPHEN CHIN
5637 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

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

P05000101394
FILED
July 20, 2005
Sec. Of State
bmcknight

Registered Agent Signature: STEPHEN CHIN

Article VI

The name and address of the incorporator is:

STEPHEN CHIN
5637 CORAL RIDGE DRIVE
CORAL SPRINGS FL 33076

Incorporator Signature: STEPHEN CHIN

Article VII

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

Title: P
STEPHEN CHIN
5637 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

07/19/2005