

**Electronic Articles of Incorporation
For**

P05000112227
FILED
August 12, 2005
Sec. Of State
jshivers

SUSHIKO 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:

SUSHIKO JAPANESE RESTAURANT INC.

Article II

The principal place of business address:

17503D PRESERVE WALK LANE
TAMPA, FL. US 33647

The mailing address of the corporation is:

10091 58 STREET N.
PINELLAS PARK, FL. US 33782

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:

2

Article V

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

WAI SHIK CHAN
10091 58 STREET NORTH
PINELLAS PARK, FL. 33782

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

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Registered Agent Signature: WAI SHIK CHAN

Article VI

The name and address of the incorporator is:

WAI SHIK CHAN
10091 58 STREET N.
PINELLAS PARK, FL 33782

Incorporator Signature: WAI SHIK CHAN

Article VII

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

Title: P
WAI SHIK CHAN
10091 58 STREET N.
PINELLAS PARK, FL. 33782 US

Title: VP
LONI DANG CHAN
10091 58 STREET N.
PINELLAS PARK, FL. 33782 US