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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 12 2005

**Interstate Filing Services Center
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

Fax.(212)925-9405

September 6, 2005

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

Re: Expedite Handling

MIKADO SUSHI IN ORLANDO INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP - 7 AM 11:55

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIKADO SUSHI IN ORLANDO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Interstate Filing Corporation
Name (Printed or typed)

18 East Broadway, 6F
Address

New York, NY 10002
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIKADO SUSHI IN ORLANDO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12000 Avalon Lake Drive, Suite H, Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

De Shui Lin, 12000 Avalon Lake Drive, Suite H, Orlando, FL 32828

Mei Fang Lin, 12000 Avalon Lake Drive, Suite H, Orlando, FL 32828

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

De Shui Lin, 12000 Avalon Lake Drive, Suite H, Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong, 17 East Broadway, #204, New York, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9/2/2005

Date

Signature/Incorporator

9/2/2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA