

**Electronic Articles of Incorporation  
For**

P05000128867  
FILED  
September 20, 2005  
Sec. Of State  
dwhite

BLUEFIN SUSHI 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:

BLUEFIN SUSHI INC.

**Article II**

The principal place of business address:

701 S.W 148 AVE  
#103  
SUNRISE, FL. US 33325

The mailing address of the corporation is:

701 S.W 148 AVE  
#103  
SUNRISE, FL. US 33325

**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:

1000

**Article V**

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

YOZO NATSUI  
701 S.W 148 AVE  
#103  
SUNRISE, FL. 33325

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

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Registered Agent Signature: YOZO NATSUI

### **Article VI**

The name and address of the incorporator is:

YOZO NATSUI  
701 S.W 148 AVE. #103  
SUNRISE  
FL, 33325 US

Incorporator Signature: YOZO NATSUI

### **Article VII**

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

Title: P  
YOZO NATSUI  
701 S.W 148 AVE.  
SUNRISE, FL. 33325 US

### **Article VIII**

The effective date for this corporation shall be:

09/20/2005