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TALLAHASSEE, FLORIDA

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05 NOV 15 AM 11:06

DIVISION OF CORPORATION

T. Hendon NOV 16 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 706282 96202A

AUTHORIZATION : *Debbie Skipper*

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 706282-005

CUSTOMER NO: 96202A

DOMESTIC FILING

NAME: SUSHIYAKI, INC.

EFFECTIVE DATE:

XX_____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SUSHIYAKI, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Sushiyaki, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

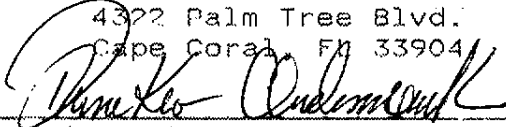
SIXTH: The street address of the initial registered office of the corporation is 4322 Palm Tree Blvd., Cape Coral, Florida 33904 and the name of its initial registered agent is Keo Oudomsouk. The principal office of the corporation is located at 4322 Palm Tree Blvd., Cape Coral, Florida 33904. The mailing address of the corporation is 4322 Palm Tree Blvd., Cape Coral, Florida, 33904.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Keo Oudomsouk
4322 Palm Tree Blvd
Cape Coral, FL 33904

EIGHTH: The name and address of each incorporator is:

Keo Oudomsouk
4322 Palm Tree Blvd.
Cape Coral, FL 33904



Keo Oudomsouk

ACCEPTANCE BY THE REGISTERED AGENT:

Keo Oudomsouk is familiar with and accepts the obligations provided for in s. 307.325

BY:

Keo Oudomsouk
Keo Oudomsouk

Dated 11-14, 2005


STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 14th
DAY OF NOVEMBER, 2005 BY KEO OUDOMSOUK
WHO ~~IS PERSONALLY KNOWN TO ME~~ AND WHO DID NOT TAKE AN OATH.
USED A FLORIDA DRIVERS LICENSE AS ID.

MY COMMISSION EXPIRES:

Genevieve Byrd
NOTARY PUBLIC

 Genevieve Byrd
My Commission DD141338
Expires September 11, 2008