

**Electronic Articles of Incorporation
For**

P05000160290
FILED
December 07, 2005
Sec. Of State
thampton

SUSHI JOS BOYNTON 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 JOS BOYNTON INC

Article II

The principal place of business address:

640 EAST OCEAN AVE
UNIT 4
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

640 EAST OCEAN AVE
UNIT 4
BOYNTON BEACH, FL. US 33435

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:

ALDO TOURINO
9340 LAGOON PLACE
#304
FT.LAUDERDALE, FL. 33324

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

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Registered Agent Signature: ALDO TOURINO

Article VI

The name and address of the incorporator is:

MICHAEL CESARIA
360 ELLAMAR ROAD
WEST PALM BEACH FL 33405

Incorporator Signature: MICHAEL CESARIA

Article VII

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

Title: VP
MICHAEL CESARIA
360 ELLAMAR ROAD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

12/06/2005