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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL'S ASIAN BISTRO & SUSHI, INC.

Certificate of Status	0
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April 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: MICHAEL'S ASIAN BISTRO & SUSHI, INC.
REF: W06000018657

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FAX Aud. #: H06000105421
Letter Number: 406A00027095

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Michael's Asian Bistro & Sushi, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**3501 South Tamiami Trail, #306
Sarasota, Fl. 34239**

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock @ \$1.00 per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Li-Chen Hung
4891 Wood Pointe Way
Sarasota, Florida 34233**

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ARTICLE V INCORPORATE(S)

See instructions for officers/directors

The name(s) and street address (es) of the officers and incorporator (s) to these Articles of Incorporations is (are):

Michael Hung, Director/Incorporator
4891 Wood Pointe Way
Sarasota, Florida 34233

Li-Chen Hung Director/Incorporator
4891 Wood Pointe Way
Sarasota, Florida 34233

Officers:

Li-Chen Hung, 4891 Wood Pointe Way, Sarasota, Florida 34233 holds the offices of President and Treasurer of Michael's Asian Bistro and Sushi, Inc. Michael Hung holds the offices of Vice-President and Secretary of Michael's Asian Bistro and Sushi, Inc.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this:

17th Day of April, 2006.

An additional article must be added if an effective date is requested.



Signature



Signature

Signature

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Michael's Asian Bistro & Sushi, Inc.

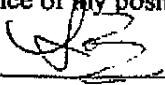
2. The name and address of the registered agent and office is:

Li-Chen Hung
Name

4391 Wood Pointe Way
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida
City/ State/ Zip 34233

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my position as registered agent.


Signature

4-18-06
Date

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DIVISION OF CORPORATIONS
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P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314