

**Electronic Articles of Incorporation
For**

P06000095342
FILED
July 19, 2006
Sec. Of State
mdickey

UMI 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:

UMI SUSHI, INC.

Article II

The principal place of business address:

3433 GRIFFIN ROAD
DANIA BEACH, FL. US 33312

The mailing address of the corporation is:

3433 GRIFFIN ROAD
DANIA BEACH, FL. US 33312

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:

7500

Article V

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

JULIEN B WATTERLOT
3433 GRIFFIN ROAD
DANIA BEACH, FL. 33312

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

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Registered Agent Signature: JULIEN B. WATTERLOT

Article VI

The name and address of the incorporator is:

TERRY J. FORMAN
1521 SW LEJEUNE ROAD

CORAL GABLES, FL

Incorporator Signature: TERRY J. FORMAN

Article VII

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

Title: PD
JULIEN B WATTERLOT
3343 GRIFFIN ROAD
DANIA BEACH, FL. 33312 US

Title: SD
FRANCIS C IANOTTA
3343 GRIFFIN ROAD
DANIA BEACH, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

07/17/2006