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 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 NO. 010
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Florida Department of State
 Division of Corporations

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To:

FROM:

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2006 AUG -1 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOKYO BAY SUSHI INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

TOKYO BAY SUSHI INC.

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: TOKYO BAY SUSHI INC.

ARTICLE II PRINCIPAL OFFICE

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

824 LOMAX STREET, JACKSONVILLE, FL 32204

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHUNA YANG, 824 LOMAX STREET, JACKSONVILLE, FL 32204

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ARTICLE V INCORPORATOR(S)

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

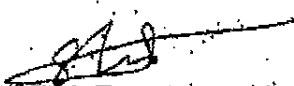
SHUNA YANG, 824 LOMAX STREET, JACKSONVILLE, FL 32204

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - SHUNA YANG, 824 LOMAX STREET, JACKSONVILLE, FL 32204

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

31 ST day of JULY, 2006.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TOKYO BAY SUSHI INC.

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

SHUNA YANG

(Name)

824 LOMAX STREET

(P.O. Box not acceptable)

JACKSONVILLE, FL 32204

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)