

**Electronic Articles of Incorporation
For**

P07000012292
FILED
January 29, 2007
Sec. Of State
cgolden

SUSHI EXPRESS 51, 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 EXPRESS 51, INC

Article II

The principal place of business address:

5140 BISCAYNE BLVD
MIAMI, FL. 33137

The mailing address of the corporation is:

5140 BISCAYNE BLVD
MIAMI, FL. 33137

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:

1000 SHARES OF \$1.00 PAR VALUE

Article V

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

HIROSHI SHIGETOMI
3500 ISLAND BLVD
PH 3
AVENTURA, FL. 33160

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

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Registered Agent Signature: HIROSHI SHIGETOMI

Article VI

The name and address of the incorporator is:

HIROSHI SHIGETOMI
3500 ISLAND BLVD
PH 3
AVENTURA, FL 33160

Incorporator Signature: HIROSHI SHIGETOMI

Article VII

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

Title: P
HIROSHI SHIGETOMI
3500 ISLAND BLVD
AVENTURA, FL. 33160

Title: P
MAYMYO SHIGETOMI
3500 ISLAND BLVD
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/26/2007