

FEB 12 2007 11:49AM

CAPITAL CONNECTION

P. 5:59

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To:

Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT/NON PROFIT CORPORATION

FUJI SUSHI OF BAYMEADOWS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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CAPITAL CONNECTION

NO. 5559 P. 2

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ARTICLES OF INCORPORATION OF

FUJI SUSHI OF BAYMEADOWS 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: FUJI SUSHI OF BAYMEADOWS INC.

ARTICLE II PRINCIPAL OFFICE

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

10920 BAYMEADOWS ROAD, #30, JACKSONVILLE, FL 32256

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

QIN FENG, 10920 BAYMEADOWS ROAD, #30, JACKSONVILLE, FL 32256

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NO. 5559 P. 3

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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):

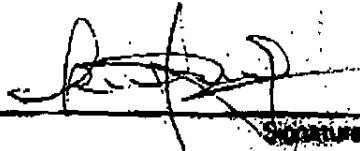
QIN FENG, 10920 BAYMEADOWS ROAD, #30, JACKSONVILLE, FL 32256

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - QIN FENG, 10920 BAYMEADOWS ROAD, #30, JACKSONVILLE,
FL 32256

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

11TH day of FEBRUARY, 2007.



Signature

Signature

Signature

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

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CAPITAL CONNECTION

NO. 5559 P. 4

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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: FUJI SUSHI OF BAYMEADOWS INC.

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

QIN FENG

(Name)

10920 BAYMEADOWS ROAD, #30

(P.O. Box not acceptable)

JACKSONVILLE, FL 32256

(City/State/Zip)

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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)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL