

P0800000 9/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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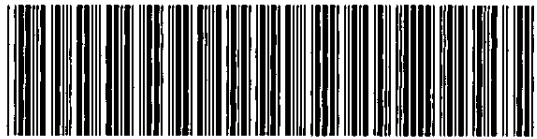
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/25/08--01024--011 \*\*78.75

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2008 JAN 24 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/25

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SUSHI SIMON INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: LIU C CHEN AND THUAN HAI TRAN  
Name (Printed or typed)

( Home : ) 164 ORANG DR  
Address

BOYNTON BEACH FL 33436  
City, State & Zip

Home: 561-733-4778 Cell: 561-543-7882  
Daytime Telephone number

\* The Business place is Under Construction.  
please send all the Certificates to my home Address.

Thank you! \*

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

SUSHI SIMON, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SUSHI SIMON (Riverwalk Plaza)  
1614 S. Federal Highway, Boynton Beach, FL. 33435.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

JAPANESE RESTAURANT BUSINESS.

### ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OWNER: LIU C CHEN AND THUAN HAI TRAN

164 ORANGE DR

BOYNTON BEACH, FL. 33436.

Home phone: 561-733-4778.

Cell phone: 561-543-7882.

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LIU C CHEN .

164 ORANGE DR. BOYNTON BEACH. FL. 33436 .

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LIU C CHEN AND THUAN HAI TRAN

1614 S. FEDERAL HIGHWAY. BOYNTON BEACH. FL. 33436 .  
( RIVER WALK PLAZA )

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

                    Liu C Chen                      
Signature/Registered Agent

                    1/22/08                      
Date

                    Liu C Chen                      
Signature/Incorporator

                    1/22/08                      
Date

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