

**Electronic Articles of Incorporation
For**

P08000035962
FILED
April 08, 2008
Sec. Of State
clewis

SUSHI HAYASHI, 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 HAYASHI, INC.

Article II

The principal place of business address:

5537 SHELDON ROAD
SUITE QR
TAMPA, FL. 33615

The mailing address of the corporation is:

5537 SHELDON ROAD
SUITE QR
TAMPA, FL. 33615

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:

45,000

Article V

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

SEANNY H BARRETT
5537 SHELDON ROAD
SUITE QR
TAMPA, FL. 33615

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

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Registered Agent Signature: SEANNY H. BARRETT

Article VI

The name and address of the incorporator is:

SEANNY H. BARRETT
5537 SHELDON ROAD
SUITE QR
TAMPA, FL 33615

Incorporator Signature: SEANNY H. BARRETT

Article VII

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

Title: PTS
SEANNY H BARRETT
5537 SHELDON ROAD, SUITE QR
TAMPA, FL. 33615