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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

SUSHI YAMA PGA, INC.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

<u>SUSHI YAMA PGA. INC.</u> 7050-30 W. PALMETTO PARK ROAD BOCA RATON, FL 33433

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

SOUVANNA PHOUTHAVONG 7050-30 W. PALMETTO PARK ROAD BOCA RATON, FL 33433

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SOUVANNA PHOUTHAVONG, 7050-30 W. PALMETTO PARK ROAD, BOCA RATON, FL 33433

2. JOHN NGUYEN, 7050-30 W. PALMETTO PARK ROAD, BOCA RATON, FL 33433

Article 5: Incorporator Name and Address:

SOUVANNA PHOUTHAVONG 7050-30 W. PALMETTO PARK ROAD BOCA RATON, FL 33433

In witness whereof, I have subscribed my name:

Signature of Incorporator

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