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FLORIDA PROFIT/NON PROFIT CORPORATION

AYA SUSHI, INC.

Certificate of Status	0
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J. Shivers JAN 29 2009

ARTICLES OF INCORPORATION OF

AYA SUSHI, INC.

The undersigned incorporator, for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AYA SUSHI, INC.

The principle place of business of this corporation shall be:

3905 Nob Hill Road # 408
Sunrise, FL 33351

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Samir Mahmoud
3905 Nob Hill Road # 408
Sunrise, FL 33351

ARTICLE VI INCORPORATORS(S)

The name and street address of the incorporator to this Articles of Incorporation is:

Samir Mahmoud
3905 Nob Hill Road # 408
Sunrise, FL 33351

I
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 28 day of January 2009.

SIGNATURE OF INCORPORATOR

Samir Mahmoud

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

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

Samir Mahmoud
3905 Nob Hill Road # 408
Sunrise, FL 33351

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SAMIR MAHMOUD
Registered Agent

01/28/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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