

**Electronic Articles of Incorporation
For**

P09000012452
FILED
February 09, 2009
Sec. Of State
bmcknight

SUSHI BISTRO OF OCALA 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 BISTRO OF OCALA INC,

Article II

The principal place of business address:

12159 NW 160 STREET
REDDICK, FL. 32686

The mailing address of the corporation is:

12159 NW 160 STREET
REDDICK, FL. 32686

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:

100

Article V

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

SILVIA GONZALEZ
12159 NW 160 ST
REDDICK, FL. 32686

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

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Registered Agent Signature: SILVIA GONZALEZ

Article VI

The name and address of the incorporator is:

SILVIA GONZALEZ
12159 NW 160 ST

REDDICK, FL 32686

Incorporator Signature: SILVIA GONZALEZ

Article VII

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

Title: P
SILVIA GONZALEZ
12159 NW 160 ST
REDDICK, FL. 32686

Title: VP
NESTOR ESPARTERO
14182 SE 36 AVE
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

02/06/2009