

PO9000079045

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 SEP 22 PM 3:16

FLORIDA PROFIT/NON PROFIT CORPORATION

SUSHI ROCK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 22 P 2:47

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SEP 23 2009
D.A. WHITE

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: 7/29 SEP 22 P 2:47

ARTICLE I NAME

The name of the corporation shall be:

Sushi Rock, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

Mailing Address: 1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

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

John P. Bran
1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

John P. Bran
1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

John P. Bran -- President, Secretary
1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

Amanda J. Bran -- Treasurer
1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

John P. Bran -- Director
1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701

Amanda J. Bran -- Director
1163 Dr. Martin Luther King Street North
St. Petersburg, FL 33701


Signature/Incorporator

9/21/09
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9/21/09
Date