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J. SHINGE APR T Q ZOTO

COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Soul Sushi Inc.

closed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REOUIRED
FROM: Ch	nuong Phan		
FROM: <u>C</u> r	nuong Phan Nam	e (Printed or typed)	
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122	Nam 19 Lake Fem Dr. ksonville, FL 32258	e (Printed or typed) Address	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Soul Sushi Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 12219 Lake Fern Dr.

Jacksonville, FL 32258

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chuong Phan 12219 Lake Fern Dr. Jacksonville, FL 32258 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Chuong Phan

12219 Lake Fern Dr.

Jacksonville, FL 32258

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Chuong Phan

12219 Lake Fem Dr.

Jacksonville, FL 32258

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1/14/10

Date

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