

**Electronic Articles of Incorporation
For**

P12000091085
FILED
October 30, 2012
Sec. Of State
jshivers

SUSHI SAKE MIAMI LAKES, 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 SAKE MIAMI LAKES, INC.

Article II

The principal place of business address:

7341-43 MIAMI LAKES DRIVE
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

7855 NW 12 STREET
STE 111
DORAL, FL. 33126

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:

JAMES AGUAYO
7341-43 MIAMI LAKES DRIVE
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: JAMES AGUAYO

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Article VI

The name and address of the incorporator is:

JAMES AGUAYO
7341-43 MIAMI LAKES DRIVE

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: JAMES AGUAYO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
JAMES AGUAYO
7341-43 MIAMI LAKES DRIVE
MIAMI LAKES, FL. 33014

Title: V/D
BARBARA LOPEZ
7341-43 MIAMI LAKES DRIVE
MIAMI LAKES, FL. 33014