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**FLORIDA PROFIT/NON PROFIT CORPORATION  
OYA SUSHI, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## **ARTICLES OF INCORPORATION FOR**

### **OYA SUSHI, INC**

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is **OYA SUSHI, INC**

#### **ARTICLE II: PRINCIPLE OFFICE**

The principle office and mailing address of the corporation is **10525 Park Blvd., Unit III, Seminole, FL 33772.**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

#### **ARTICLE IV: OFFICERS**

The name and address of the initial Officers of the corporation are:  
**Nam Chool Kim, Pres., 10525 Park Blvd., Unit III, Seminole, FL 33772**

**Eun Kyung Kim, VP, 10525 Park Blvd., Unit III, Seminole, FL 33772**

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## **ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

## **ARTICLE VII: REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent of the corporation is **Paul W. Hitchens, 6464 1<sup>st</sup> Ave. No., St. Petersburg FL 33710.**

## **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of July 2014.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"



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## **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the  
aforementioned corporation, formed under the laws of the State of  
Florida, submits the following statement designating the Registered  
Agent and Registered Office, in the State of Florida.

**Name of the corporation:**

OYA SUSHI, INC

**Name and address of the Registered Agent and Registered  
Office:**

Paul W. Hitchens

6464 1<sup>st</sup> Ave. No., St. Petersburg FL 33710

Having been named Registered Agent and to accept Service of  
Process for the aforementioned corporation at the designated  
place in this certificate, I hereby accept the appointment and  
agree to act in its capacity, I further agree, am familiar with and  
accept the obligations of my position as Registered Agent as  
provided for in Chapter 607, Florida Statutes.



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