

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561)694-8107

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FLORIDA PROFIT/NON PROFIT CORPORATION RA Sushi Towne Square Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RA SUSHI TOWNE SQUARE CORP.

ARTICLE I - NAME

The name of this corporation is RA SUSHI TOWNE SQUARE CORP. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

8750 NW 36th Street #300 Doral, FL 33178

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Two Hundred (200) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

and the name and address of the initial registered agent of the Corporation are:

Corporate Creations Network, Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

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ARTICLE VI - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Vivian Rivero 1450 Brickell Avenue, Suite 2300 Miami, FL 33131

ARTICLE VIII - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 16th day of October, 2014.

Vivian Rivero, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) they accept such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) they are familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of this 16th day of October, 2014.

CORPORATE CREATIONS NETWORK, INC.

Name: Tim Pratts

Title: Special Secretary

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