

P95000029474

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

200001457862
-04/17/95--01047--011
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUSHI HANA OF BRICKELL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 APR 14 11:11 AM
TALLAHASSEE, FLORIDA

Rmc 4/14/95
Examiner's Initials

ARTICLES OF INCORPORATION

OF

SUSHI HANA OF BRICKELL, INC

FILED

95 APR 16 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **SUSHI HANA OF BRICKELL, INC** and its principal place of business shall be located at **801 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA, 33131.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE - CAPITOL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is **Yozo Natsui, 3300 N.E. 191 St., Apt. 1505, North Miami Beach, Florida 33180.**

ARTICLE VII - OFFICERS

The name and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Yozo Natsui President/Treasurer	3300 N.E. 191 Street, Apt. 1505 N. Miami Beach, Florida 33180
Hitoshi Okano Vice President/Secretary	801 South Bayshore Drive Miami, Florida 33131

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles are:

<u>Name</u>
Yozo Natsui 3300 N.E. 191 Street, Apt. 1505 North Miami Beach, Florida 33180

ARTICLE X - INDEMNIFICATION

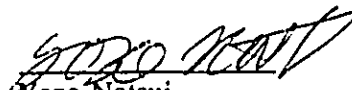
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall personally be liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management of policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

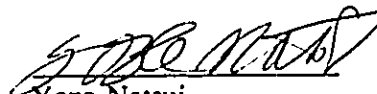
Dated: 4/13, 1995


Yozo Natsui
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAME AGENT
UPON WHO PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
First, that SUSHI HANA OF BRICKELL, INC, desiring to organize or qualify under the laws of the State of Florida, has name Yozo Natsui, 3300 N.E. 191 Street, North Miami Beach, Florida 33180, as its agent to accept service of process within Florida.

Dated: 4/13, 1995


Yozo Natsui
Incorporator