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DANIEL E. JONAS

ROYAL FLAGG JONAS
OF COUNSEL

May 5, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation for
NAMI SUSHI, INC.
Our File No.: 9149

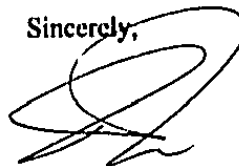
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****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find a corporation charter for the above corporation, together with a check in the amount of \$122.50 to cover cost of filing fees, certified copy and registered agent designation on the charter.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,



DANIEL E. JONAS

DEJ/sci
Enclosure

SDG

FILED
1995 MAY -8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAMI SUSHI, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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1995 MAY -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - CORPORATE NAME

The name of the Corporation is NAMI SUSHI, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. §607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8381 Pines Blvd., Pembroke Pines, FL 33024, and the name of its initial registered agent at such address is King Kwan. The principal office and mailing address of the corporation is 8381 Pines Blvd., Pembroke Pines, FL 33024.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

King Kwan
8381 Pines Blvd.
Pembroke Pines, FL 33024

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

King Kwan
8381 Pines Blvd.
Pembroke Pines, FL 33024

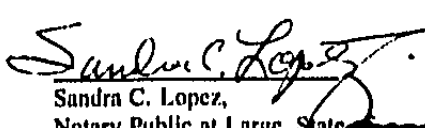
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 5th day, of May, 1995.

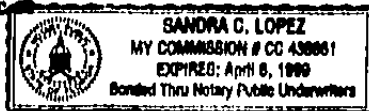


KING KWAN

STATE OF FLORIDA:
SS,
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 5th day of May, 1995, by King Kwan, who has produced his Florida Driver's License as identification and who did take an oath.


Sandra C. Lopez,
Notary Public at Large, State
Florida
My commission expires:



ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.



KING KWAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA