

JAN-10 1995 10:54 AM P.01
H96000005264

(((H96000000791)))
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
T: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H96000000791)))
NAME: SUBHI YOUNG, INC.
FAX AUDIT NUMBER: H96000000791
DATE REQUESTED: 01/16/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

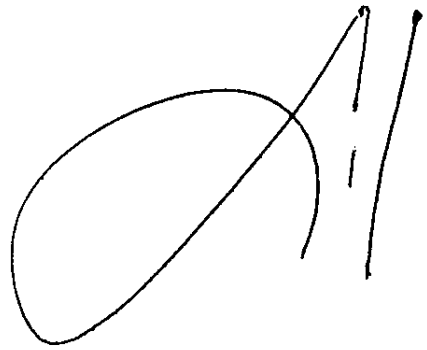
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:54:09
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000791)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:04:2

FILED
95 JAN 17 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
95 JAN 17 AM 8:40
DIVISION OF CORPORATIONS

16100000791

**ARTICLES OF INCORPORATION
OF
SUSHI YOUNG, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:

**SUSHI YOUNG, INC.
(the "Corporation").**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**210 SW 11 Street, Apt #305
Miami, Florida 33031**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of capital stock, \$0.01 par value.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Tony Pomprinya
1720 Kennedy Causeway, Suite 109
North Bay Village, Florida 33141**

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Tony Pomprinya
1720 Kennedy Causeway, Suite 109
North Bay Village, Florida 33141**

FILED
96 JAN 17 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16100000791

**TONY POMPRINYA, ESQ.
1720 KENNEDY CWSY. #109
N. BAY VILLAGE, FL 33141**

**(305) 868-8115
FBN. 0027960**

191000000791

ARTICLE VI

The Corporation elects not to be governed by Section 607.0901 of the Florida Business Corporation Act.

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII

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

ARTICLE IX

The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as the initial director is:

Bourhang Phibaysavath
210 SW 11 Street, Apt #305
Miami, Florida 33031

ARTICLE X - SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file a Subchapter S Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1996.

Tony Pornprinya
Incorporator and Initial
Registered Agent

191000000791

19600000791

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is:
SUSHI YOUNG, INC..
- 2. The name and address of the registered agent and office is:

Tony Pomprinya
1720 Kennedy Causeway, Suite 109
North Bay Village, Florida 33141

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tony Pomprinya
Tony Pomprinya

FILED
96 JUN 17 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19600000791