

P960000007589

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

*****131.25
-01/23/96--01014--016
*****131.25

SUBJECT: SUSHI House Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ERIC LAM
Name (printed or typed)

11421 S.W. 74 St.
Address

MIAMI, FL 33173
City, State & Zip

(305) 595-6697
Daytime Telephone number

FILED
JUN 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Done
6/21/96

ARTICLES OF INCORPORATION

FILED
96 JAN 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUSHI HOUSE Inc.

ARTICLE II PRINCIPAL OFFICE

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

11421 SW 74ST.
MIAMI, FL 33173

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC LAM
11421 S.W. 74ST.
MIAMI, FL 33173

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KACHUN LIAN
6511 S.W. 64th ST.
MIAMI, FL 33143

YORK H. CHAN
13006 S.W. 151st AVE.
MIAMI, FL 33186.

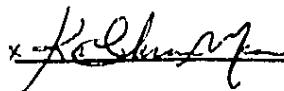
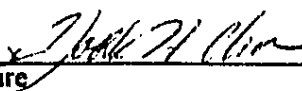
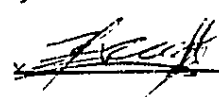
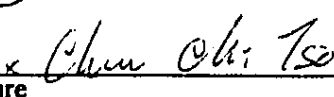
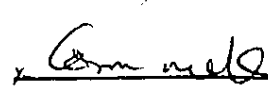
ERIC LAM
11421 S.W. 74th ST.
MIAMI FL 33173

CHUN CHI TSO
15942 S.W. 81st AVE.
MIAMI FL 33193

Jim Mak
14769 S.W. 38th ST.
MIAMI FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JAN, 19 96.

 Signature 
 Signature 
 Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 HOUSE Inc.

2. The name and address of the registered agent and office is:

ERIC LAM
(NAME)

11421 SW 74ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33173
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

JAN. 19, 1996
(DATE)