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2/27/96

FLORIDA DIVISION OF CORPORATIONS

1:30 PM

TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINED STREET
TALLAHASSEE, FL 32399

8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000

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PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002768)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUSHI KD II, INC.

FAX AUDIT NUMBER: H96000002768

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1996

TIME REQUESTED: 13:30:41

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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96 FEB 27 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 FEB 27 PM 3:44

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ARTICLES OF INCORPORATION**OF**

SUSHI KO II, INC.

FILED
96 FEB 27 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: SUSHI KO II, INC.

The principal place of business of this corporation shall be: 1229 Placetos Ave.
Coral Gables, Fl 33146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gardo Gomez 1229 Placetos Ave.
Coral Gables, Fl 33146

Yukio Omata 7424 SW 102 St.
Miami, Fl 33156

Prepared by: Gardo Gomez
1229 Placetos Ave.
Coral Gables, Fl 33146
(305) 666-0125

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gardo Gomez 1229 Placetos Ave.
Coral Gables, Fl 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 27th day of February, 1996.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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 KO II, INC.

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

Gardo Gomez Plicetas Ave.
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, FL 33146
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE _____

DATE 2/27/96

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 2/27/96

REGISTERED AGENT FILING FEE: