

P96000077571

Sushi Moon, Inc.
P.O. Box 644259
Vero Beach, Fl. 32964

August 26, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: New corporation

Dear Sirs:

Please find enclosed an executed original copy of our Articles of Incorporation for **Sushi Moon, Inc.**, and a check for \$122.50. We do request a certified copy of our Articles of Incorporation be returned to us.

Sincerely,

B. Adam Berlin

B. Adam Berlin
Registered Agent

*Cari
3107 Cardinal Dr
Vero Beach, 32963*

Adam Berlin GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA address*
DATE *9/17/96*
DOC. EXAM. _____

000001956140
-09/25/96--01030--024
****122.50 ****122.50

*\$122.50
685, 612, 609, 706, 671
7096-18525*

1 B. FROSTER SEP 3 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

B ADAM BERLIN
PO BOX 644259
VERO BEACH, FL 32964

SUBJECT: SUSHI MOON, INC.
Ref. Number: W96000018528

We have received your document for SUSHI MOON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 896A00041522

Articles of Incorporation

The name of the corporation shall be **Sushi Moon, Inc.** The corporation shall commence upon filing of the articles of incorporation and shall be of perpetual duration.

The purposes for which this corporation is being formed shall be for the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607.164. The corporation shall issue 10 shares of common, bearer stock with no par value.

Jonathon McLaughlin, Mark A. Weibel, and B. Adam Berlin shall be the sole incorporators and shall hold the positions of President, Vice President, and Secretary/Treasurer, respectively. They shall also be the sole directors.

The name and address of the registered agent is *B. Adam Berlin*, at 3107 Cardinal Dr., Vero Beach, FL 32963. The address of the corporation shall be PO Box 644259, Vero Beach, Florida, 32964.

Jonathan McLaughlin
Jonathan McLaughlin - Director

P.O. Box 644259 Vero Beach, FL 32964
Address of Director

Mark A. Weibel
Mark A. Weibel - Director

P.O. Box 644259 Vero Beach, FL 32964
Address of Director

B. Adam Berlin
B. Adam Berlin - Director

P.O. Box 644259 Vero Beach, FL 32964
Address of Director

Jonathan McLaughlin
Jonathan McLaughlin - Incorporator

P.O. Box 644259 Vero Beach, FL 32964
Address of Incorporator

Mark A. Weibel
Mark A. Weibel - Incorporator

P.O. Box 644259 Vero Beach, FL 32964
Address of Incorporator

B. Adam Berlin
B. Adam Berlin - Incorporator

P.O. Box 644259 Vero Beach, FL 32964
Address of Incorporator

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

B. Adam Berlin
B. Adam Berlin - Registered Agent

3107 Cardinal Dr., Vero Beach, FL 32963
Address of Registered Agent

The above persons appeared before me this 27 day of August 1996, subscribed and swore to the facts above.

My commission expires _____

Donna McAllister
Notary Public



DONNA L. McALLISTER
My Comm Exp. 6/22/98
Bonded By Service Inc
No. CC386255

☐ Personally Known ☐ Other L. B.

56 SEP 18 PM 1996
TALLAHASSEE, FLA
SECRETARY OF STATE