

P97000020885

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

000002103070--5
-03/04/97--01012--013
****125.00 ****125.00

SUBJECT: SUSHI BARS INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 125.00.

FROM:

A. R. Cuentas
Name
720 NW 183 St
Address
MIAMI FL 33169
City, State, & Zip
(305) 651-1049
Telephone Number

FILED
97 MAR -3 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -3 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUSHI BARS INC

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 BARS INC -

ARTICLE II PRINCIPAL OFFICE

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

C/O KIM'S GOODYEAR
720 N.W. 183 ST
MIAMI FL 33169

ARTICLE III CAPITAL STOCK

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

7500 COMMON STOCK
\$1.00 PAR VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

YONG HO KIM
720 N.W. 183 ST
MIAMI FL 33169

ARTICLE V INCORPORATOR(S)

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

YONG HO KIM
720 N.W. 19th ST
MIAMI FL 33169

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

24 day of FEBRUARY, 19 97.

Yong Ho Kim
Signature/Title

Signature/Title

Signature/Title

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

24 day of February, 199 7

Felix R. Maymi
Notary Public



FELIX R. MAYMI
My Comm Exp. 4/11/00
Bonded By Service Ins
No. CC547125
☒ Personally Known ☒ Other I.D.

My Commission Expires: 4/11/00

CERTIFICATE OF DESIGNATION
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 BARS INC

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

YONG HO KIM

(NAME)

C/O 720 N.W. 18th St

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA 33169

(CITY/STATE/ZIP)

FILED
97 MAR -3 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

INCORPORATOR

DATE

02-24-97

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

DATE

02-24-97