

P97000047486

GEISHA SUSHI, INC.

1171 Sussex Drive, North Lauderdale, Florida 33068

May 22, 1997

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

500002191685--8
-05/27/97--01090--006
*****70.00 *****70.00

RE: INCORPORATION OF
GEISHA SUSHI, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GEISHA SUSHI, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Chun Yet Lam

MAY 29

BSB

FILED
97 MAY 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GEISHA SUSHI, INC.

FILED
97 MAY 27 PM 2:03
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **GEISHA SUSHI, INC.** The principal address of the corporation is: 1171 Sussex Drive, North Lauderdale, Florida 33068.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1171 Sussex Drive, North Lauderdale, Florida 33068, and the name of its initial registered agent at such address is Chun Yet Lam.

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


Chun Yet Lam

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Chun Yet Lam	1171 Sussex Drive, North Lauderdale, Florida 33068


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Chun Yet Lam	1171 Sussex Drive, North Lauderdale, Florida 33068



Chun Yet Lam, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.