

P97000078211
TRANSMITTAL LETTER

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

000002287890--4
-09/09/97--01008--012
****122.50 ****122.50

SUBJECT: Sushi House International, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:36

22 9/11/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:36

Articles of Incorporation

Sushi House International, 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 House International, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

1301 Florida Mall Ave Unit #1311
Orlando FL 32809

Article III - Shares

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

100 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

John Shie

1301 Florida Mall Ave Unit #1311

Orlando FL 32809

Article V - Incorporator(s)

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

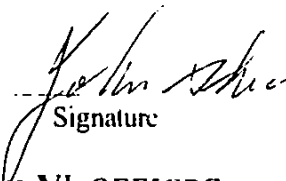
John Shie

1301 Florida Mall Ave. Unit #1311

Orlando FL 32809

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

this 7th September, 97


Signature

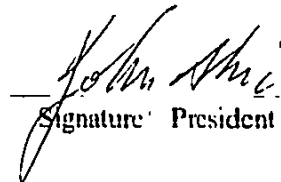
ARTICLE VI - OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

John Shie (President)

1301 Florida Mall Ave Unit #1311,


Orlando FL 32809


Signature President

Fong Yeu Wang (VP)

7765 Apple Tree Cr.

Orlando FL 32819



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 AM 9:36

***Certificate of Designation of
Registered Agent/Registered Office***

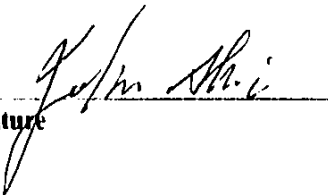
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sushi House International, Inc.
2. The name and address of the registered agent and office is:

John Shie
1301 Florida Mall Ave Unit#1311
Orlando FL 32809

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

9/5/97