

P970000084012

FILED
97 SEP 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:17 AM

((H97000016121 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SUSHI, INC.

AUDIT NUMBER.....H97000016121

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B.McKnight SEP 29 1997

H97-16121

ARTICLES OF INCORPORATION

of SUSHI, INC. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: SUSHI, INC.

Address: 3825 Henderson Blvd., Suite 605, Tampa, Florida 33629

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to restaurant and related activities.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE, ESQ.

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

9/25/97
Date

Signature of Registered Agent - Frederick T. Lowe, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. FREDERICK T. LOWE, ESQ., as Trustee

Article 7:

The Name and address of the incorporator is:

Frederick T. Lowe, Esq., as Trustee - 3825 Henderson Blvd., Suite 605A, Tampa, FL 33629
Telephone #: (813) 287-1001

IN WITNESS whereof I have subscribe my name

9/25/97
Date

FREDERICK T. LOWE, ESQ. as Trustee for
SUSHI, INC.

sushi/BI-ART1/Articles.doc

H97-16121

Prepared By:

ACE Industries, Inc.
34 Northwest 11th St.
Miami, FL 33136
(305) 358-7471

143-1501

ACE INDUSTRIES/PRINTING.CORP KIT

305 358 7832

08-28-1997 11:11:27

FILED
97 SEP 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA