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3/12/98

FLORIDA DIVISION OF CORPORATIONS
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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 NAMI BOCA, INC.

AUDIT NUMBER.....H98000004867

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

CERT. OF STATUS..0

PAGES..... 1

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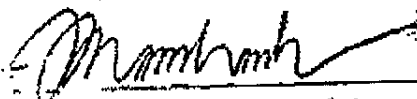
ARTICLES OF INCORPORATION

Article 1: Name of Corporation SUSHI NAMI BOCA, INC.
Address of Corporation 19605-A South State Road 7
Boca Raton, Florida 33433

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HANH PHAM
and
REGISTERED OFFICE: 22456 LOMBARD AVENUE
BOCA RATON, FLORIDA 33428

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

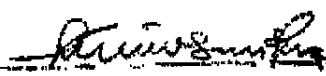

Signature of Registered Agent 3/11/98
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>KINGSADA PHOUTHAVONG</u>	2. <u>HANH PHAM</u>
<u>9691 ARBOR OAKS #302</u>	<u>22456 LOMBARD AVENUE</u>
<u>BOCA RATON, FL 33428</u>	<u>BOCA RATON, FL 33428</u>

Article 5: The Name and Address of the INCORPORATOR is:

KINGSADA PHOUTHAVONG
9691 ARBOR OAKS #302
BOCA RATON, FLORIDA 33428

In witness whereof, I have subscribed my name 
Signature of Incorporator

KINGSADA PHOUTHAVONG

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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