

P98000025172

TAISHO  
20423 STATE ROAD 7 F-13  
BOCA RATON, FL 33498  
561-479-0041

900002457909--7  
-03/16/98-01052-021  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sushi - All - U - Can - Eat, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **EFFECTIVE DATE 3-12-98**
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

98 MAR 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Taisho  
AUTHORIZATION BY PHONE TO  
CORRECT Corp name  
add hyper-  
DATE \_\_\_\_\_  
DOC. # KAM 37

Hall    MAR 18 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SUSHI-ALL-U-CAN-EAT, INC.

FILED  
98 MAR 16 AM 10:06

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-12-98

ARTICLE I - NAME

The name of this Corporation is SUSHI-ALL-U-CAN-EAT, INC. The mailing address of the corporation is 10177 Aqua Vista Way, Boca Raton, Florida 33428.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which Corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10177 Aqua Vista Way, Boca Raton, Florida 33428 and the name of the initial registered agent of this Corporation at this address is Shinji Tanaka.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this Corporation is:

Shinji Tanaka  
10177 Aqua Vista Way  
Boca Raton, Florida 33428

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Shinji Tanaka  
10177 Aqua Vista Way  
Boca Raton, Florida 33428

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on the 12 March, 1998.

*Shinji Tanaka*

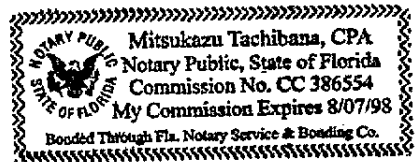
Shinji Tanaka, Subscriber

State of Florida            )  
  ) ss  
County of Palm Beach    )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Shinji Tanaka known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the 12 March, 1998.

*Mitsukazu Tachibana CPA*  
Notary Public  
State of Florida



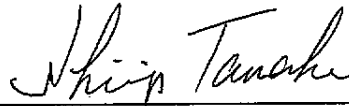
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

98 MAR 16 AM 10:07

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

SECRET  
TALLAHASSEE, FLORIDA

That ~~SUSHI~~→~~ALL~~→~~U~~→~~CAN~~→~~EAT~~, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Shinji Tanaka, located at 10177 Aqua Vista Way, Boca Raton, Florida 33428 as its agent to accept service of process within this state.



Shinji Tanaka, President

12 March, 1998

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Shinji Tanaka

12 March, 1998