

P98000037257

Sushi RTA, Inc.
4010 NW 67th Place
Gainesville, FL 32653

Attn: Richard Theoharis

April 21, 1998

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

RE: SUSHI RTA, INC.-ARTICLES OF INCORPORATION
(New corporation)

700002498407--5
-04/23/98--01105--010
****122.50 ****122.50

To Whom it May Concern:

Enclosed please find an original and two copies of the properly executed Articles of Incorporation for SUSHI RTA, INC., a new Florida corporation. Also enclosed herewith please find a check payable to the order of the Florida Secretary of State in the amount of \$122.50.

The funds transmitted herewith include \$35.00 for the filing fee, \$52.50 for the certified copy, and \$35.00 for the registered agent designation.

Please file these Articles of Incorporation at your earliest convenience and send the certified copy and acknowledgment to me at my office address shown above. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Richard Theoharis

98 APR 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

1 original
+ 2 copies
DW
4-24-98
(4)

Articles of Incorporation

Sushi RTA, Inc.

FILED
98 APR 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 RTA, Inc.

Article II. Principle Office and Mailing Address

The principal office of this corporation shall be 4010 NW 67th Place Gainesville, FL 32653 , and the mailing address shall be the same.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a par value of \$0.01 per share.

Article IV. Initial Registered Agent

The name and street address of the initial registered agent of the corporation shall be:

Richard Theoharis

4010 NW 67th Place
Gainesville, FL 32653

