

P. J. Bradley, P. A., Attorney at Law

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April 21, 1998

P98000037625

Ms. Sharon Tala
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Harbor Sushi, Inc.

400002503124--2
-04/28/98--01003--027
*****70.00 *****70.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 27 AM 10:44

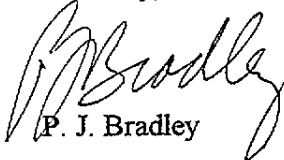
Dear Sharon:

I am enclosing the following documents on behalf of the above named entity:

1. Articles of Incorporation in set of two (2),
2. Certificate of Designation,
3. Transmittal Letter, and
4. A check for \$70.00.

I would appreciate your expedite processing of the enclosed. Please call me should you have any questions regarding the above.

Sincerely,


P. J. Bradley

Encls.

5/4/27

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ARTICLES OF INCORPORATION
OF
HARBOR SUSHI, INC.

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

ARTICLE 1

NAME

The name of the corporation shall be HARBOR SUSHI, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1155 South Dale Mabry Highway, Tampa, Florida 33629.

ARTICLE 3

SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares.

ARTICLE 4

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is HYE HYUN LEE whose registered office is located at the place of business stated in Article 2 above.

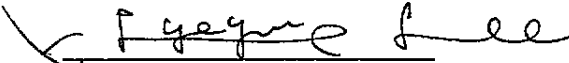
ARTICLE 5

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Hye Hyun Lee
1155 South Dale Mabry Highway
Tampa, FL 33629

The undersigned incorporators have executed these Articles of Incorporation this 20th day of April, 1998.



Signature

Signature

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: _____

HARBOR SUSHI, INC.

2. The name and address of the registered agent and office is:

HYE HYUN LEE
1155 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33629

Signature: _____

X Hyegun Lee

Title: _____

President/Director

Date: _____

4-20-98

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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: _____

X Hyegun Lee

Date: _____

4-20-98