

6/17/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SUSHI OF BOCA, INC.
AUDIT NUMBER.....H98000011257
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

EMPIRE

SUBJECT: SUSHI OF BOCA, INC.
REF: W98000013900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

UNDERNEATH WHERE THE AGENT SIGNED THE ACCEPTANCE, IT APPEARS THAT HIS/HER LAST NAME IS SPELLED DIFFERENTLY (WONGSESITORN). PLEASE MAKE THE NEEDED CORRECTION.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000011257
Letter Number: 298A00033593

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ARTICLES OF INCORPORATION

OF

SUSHI OF BOCA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

SUSHI OF BOCA, INC.

The principal office is:

PASEOS PLAZA
2621 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

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Prepared by:

A.C. Carbone
1001 W. Cypress Creek Road #403
Fort Lauderdale, Florida 33309

(954) 351-6006

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ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is PASEOS PLAZA 2621 N. FEDERAL HWY BOCA RATON, FL 33432 and the name of the initial registered agent at such address is:

BOUNNAM WONGSASITORN

ARTICLE SIX
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN
INITIAL DIRECTORS

The initial board of directors shall consist of (1) one member who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

BOUNNAM WONGSASITORN
1231 S.W. 19TH AVENUE
FORT. LAUDERDALE, FL 33312

ARTICLE EIGHT
INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

BOUNNAM WONGSASITORN
1231 S.W. 19TH AVENUE
FORT. LAUDERDALE, FL 33312

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ARTICLE NINE
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this fifteen day of June 1998

x B Wongsasitorn
Bounnam Wongsasitorn

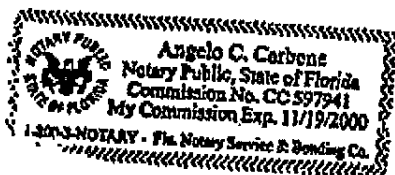
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida
This fifteen day of June 1998.

MY COMMISSION EXPIRES: 11/19/2000

x Angelo C. Carbone
NOTARY PUBLIC, State of
Florida at large



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**CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Bounnam Wongsasitorn as its registered agent to accept service to process within this State.

By: x B Wongsasitorn
Bounnam Wongsasitorn

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: x B Wongsasitorn
Bounnam Wongsasitorn

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