

Deborah Bianchi Tracht, P. A.

Attorneys at Law

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June 12, 1998

Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

Re: Articles of Incorporation

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Sushi Gin Corporation.

Also enclosed please find a check, payable to the Department of State, in the amount of \$122.50 representing the filing fee for the Articles of Incorporation.

Please file the Articles and kindly return the Certificate of Filing, along with the certified copy of the Articles of Incorporation, to my office in the self addressed stamped envelope that has been provided.

Your attention in this matter is appreciated.

Sincerely,



Deborah Bianchi Tracht

DBT:jc
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 3:24

06-18-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 3:24

ARTICLES OF INCORPORATION
OF
SUSHI GIN CORPORATION

ARTICLE I

Name of Corporation

The name of this corporation shall be:
Sushi Gin Corporation.

ARTICLE II

Purposes

The corporation is organized for the following purposes:

- a) To engage in the retail restaurant business and to perform services in connection therewith.
- b) To do everything necessary, proper, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Business Corporation Act, by other law, or by these Articles of Incorporation.

ARTICLE III

Capital Stock

- a) The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

Duration

This corporation shall exist perpetually.

ARTICLE V

Initial Registered Office and Agent

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Deborah Bianchi Tracht, P.A.
2745 East Atlantic Blvd., Suite 301
Pompano Beach, FL 33062

ARTICLE VI

Initial Board of Directors

The number of Directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

Initial Director

The name and post office address of the initial Directors of the Corporation are:

Patra Mekpongsatorn, President, Secretary
2881 N.E. 32nd Street, #221
Fort Lauderdale, FL 33306

Yozo Natsui, Vice President
3300 N.E. 191st Street, #1507
Aventura, FL 33180

ARTICLE VIII

Initial Officers

The initial officers shall be elected as herein mentioned at the first Board of Directors meeting.

ARTICLE IX

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Deborah Bianchi Tracht, Esq.
Deborah Bianchi Tracht, P.A.
2745 East Atlantic Blvd.
Suite 301
Pompano Beach, FL 33062

ARTICLE X

Principal Office and Mailing Address

The principal office and mailing address of the Corporation as of the date of incorporation is as follows:

2881 N.E. 32nd Street
Fort Lauderdale, Florida 33306

ARTICLE XI

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.

ARTICLE XII

Indemnification

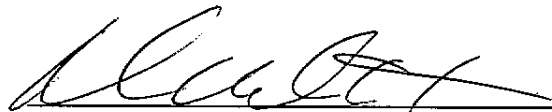
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law either now existing or hereafter enacted.

ARTICLE XIII

Commencement Date

Corporate existence will commence on the date of the filing of these Articles of Incorporation and shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 15th day of June, 1998.



Deborah Bianchi Tracht, Esq.,
Incorporator

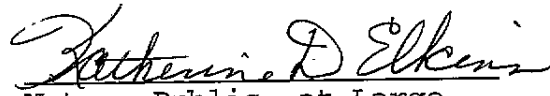
As Registered Agent, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation herein.



Deborah Bianchi Tracht, Esq.,
Registered Agent

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15
day of June, 1998, by Deborah Bianchi Tracht, Esq., who is
personally known to me or who produced
as identification and who did/did not take an oath.


Notary Public, at Large
State of Florida

My Commission Expires:



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