

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000057757

Little Tokyo Sushi Bar &  
Grill of Aventura, Inc.

600002574366--1  
-06/29/98--01026--019  
\*\*\*\*122.50 \*\*\*\*122.50

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98 JUN 29 AM 10:14  
DIVISION OF CORPORATION

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 JUN 29 AM 11:57

Signature \_\_\_\_\_

Requested by: Cher 6.29 947

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
06 29-98

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

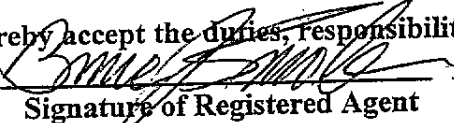
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Article 1: **Name of Corporation:** Little Tokyo Sushi Bar & Grill of Aventura, Inc.  
**Address of Corporation:** 2575 Pine Tree Drive  
Miami Beach, Florida 33140

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.

**PAR VALUE** \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620  
Miami, Florida 33131.


I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation  6/22/98  
Signature of Registered Agent Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Hak Man Lee, 2575 Pine Tree Drive, Miami Beach, Florida 33140

Article 5. **The Name and address of the incorporator is:**  
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name 

Signature of Incorporator

Prepared By:  
Smoler, Lerman, Bente  
& Whitebook, P.A.  
2620 NationsBank Tower  
100 SE 2nd Street  
Miami, Florida 33131  
Telephone (305) 539-0011