

TRANSMITTAL LETTER

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

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-11/20/98--01067--006
*****78.75 *****78.75

SUBJECT: SUSHI TRAIN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: WEN ZHOU QIU
Name (printed or typed)

9810-12 BAYMEADOWS ROAD
Address

JACKSONVILLE, FL 32256
City, State & Zip

(904) 742-6668
Daytime Telephone number

98 NOV 20 PM 12: 03
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

8667
2
1998

ARTICLES OF INCORPORATION

OF

SUSHI TRAIN, INC.

FILED
98 NOV 20 PM 12:0
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 TRAIN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9810-12 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: WEN ZHOU QIU,

9810-12 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WEN ZHOU QIU, 9810-12 BAYMEADOWS ROAD, JACKSONVILLE, FL 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of NOVEMBER, 1998.

Wen Zhou Qiu

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SUSHI TRAIN, INC.

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

 WEN ZHOU QIU

(Name)

 9810-12 BAYMEADOWS ROAD

(P.O. Box not acceptable)

 JACKSONVILLE, FL 32256

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

 Wen Zhou Qiu

(Signature)