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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Sushi Tsu Inc.

☐ Walk In

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☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME

☐ CORP SEARCH

RECEIVED DATE
11/19/98

NOV 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ordered By: _____

Date: _____

T. SMITH NOV 24 1998

ARTICLES OF INCORPORATION
OF
SUSHI TSU, INC.

98 NOV 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/19/98

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is **SUSHI TSU, INC.** (the "Corporation"). The mailing address of the Corporation is 5115 Arbor Pointe Circle, Apt. 510, Tampa, Florida 33617.

ARTICLE TWO
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE THREE
CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

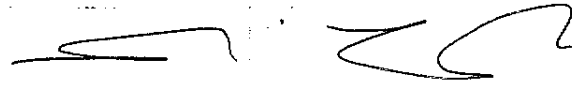
ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is Ricardo A. Roig, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Ricardo A. Roig, Esquire, 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of November, 1998.

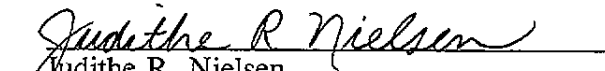
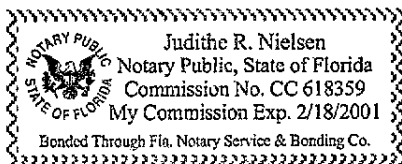


Ricardo A. Roig, Esquire
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

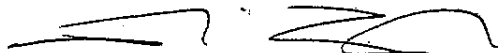
The foregoing instrument was acknowledged before me this 19th day of November, 1998, by Ricardo A. Roig, Esquire, who is personally known to me.

[AFFIX NOTARIAL SEAL]


Judithe R. Nielsen
Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Ricardo A. Roig, Esquire, having been designated to act as the registered agent of SUSHI TSU, INC., hereby agrees to act in that capacity.



Ricardo A. Roig, Esquire

WLW10711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA