

TRANSMITTAL LETTER

P99000029185

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

SUBJECT:

SUSHI DELIVERY, INC.

(Proposed corporate name - must include suffix)

400002818104--4

-03/25/99--01052--011

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Alberto Leggio

Name (Printed or typed)

275 FOUNTAINEBLEAU BLVD. #146

Address

MIAMI, FL 33172

City, State & Zip

305-228-1211

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 3:29

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

R. Purinton MAR 30 1999

ARTICLES OF INCORPORATION OF SUSHI DELIVERY INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SUSHI DELIVERY INC.

ARTICLE II: TERMS OF EXISTENCE

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - ADDRESS

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

275 Fountainebleau Blvd. Suite 146
Miami, FL 33172

ARTICLE IV - NATURE OF BUSINESS

The general purpose for which the corporation is organized is for FAST FOOD/RESTAURANT SERVICES purpose and shall include any and all business for which corporation may be incorporated under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida corporation code.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 500 shares, all of one class, at \$ 1.00 per value. This stock will be considered to be section 1244 stock.

ARTICLE VI - REGISTERED AGENT

The name and the street address of the initial Register Agent of this corporation shall be:

Alberto Leggio
275 Fountainebleau Blvd. Suite 146
Miami, FL 33172

ARTICLE VII - DIRECTORS

The corporation shall have no less than one (1) nor more than seven (7)

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ARTICLES VIII - INITIAL DIRECTORS

The name (s) and the address (es) of the member (s) of the first Board of Directors are:

Alberto Leggio
275 Fountainebleau Blvd. Suite 146
Miami, FL 33172

President

Adriana Rodriguez
11440 NW 50th Terrace
Miami, FL 33178

Secretary


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ARTICLES IX - INCORPORATORS

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

Alberto Leggio
275 Fountainebleau Blvd. Suite 146
Miami, FL 33172

The undersigned has executed these Article of Incorporation the 22th, day of March, 1999.



Incorporator
Alberto Leggio

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

SUSHI DELIVERY, INC. desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Alberto Leggio, located at Miami, County of Dade, State of Florida, as its agent to accept service of process within the State.

HAVING NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATEDD CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ABOVE 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.

SIGNATURE _____

Registered Agent
ALBERTO LEGGIO

DATE: MARCH 22th 1999