

P99000046379

TRANSMITTAL LETTER

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

100002880181--8
-05/19/99--01058--027
*****87.50 *****87.50

SUBJECT: KHIN SUSHI, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: Christine Chew & Assoc
8748 Wittenwood Cv
Orlando Fl 32826
PHONE: 407-876-7241

FILED
1999 MAY 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

R. Purinton MAY 21 1999

FILED
1999 MAY 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
KHIN SUSHI, INC

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:

KHIN SUSHI, INC

Article II - Principal Office

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

KHIN SUSHI, INC
2049 POLO GARDENS DR #201
WEST PALM BEACH, FL 33414

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

AUNG KHIN
2049 POLO GARDENS DR #201
WEST PALM BEACH, FL 33414

Article V - Incorporator(s)

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

AUNG KHIN
2049 POLO GARDENS DR #201
WEST PALM BEACH, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11TH Day of MAY, 1999 .

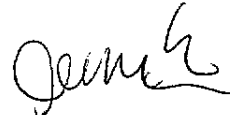
X 

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

AUNG KHIN(PRESIDENT)
2049 POLO GARDENS DR #201
WEST PALM BEACH, FL 33414

X 

Signature

***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:

KHIN SUSHI, INC

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

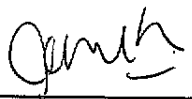
AUNG KHIN
2049 POLO GARDENS DR #201
WEST PALM BEACH, FL 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 19 AM 11: 15

FILED

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.

X 
Signature

05-14-99
DATE