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**TRANSMITTAL LETTER**

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

700003008627--9  
-10/07/99--01067--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CHU'S SUSHI, INC.

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

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
PHONE: 407-898-7259

Enclosures  
Original and One Copy of Articles

FILED  
1999 OCT - 7 PM 4: 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/12

FILED  
1999 OCT -7 PM 4: 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*  
  
*of*  
  
**CHU'S 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:

CHU'S SUSHI, INC.

*Article II - Principal Office*

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

2842 WOODRUFF DR  
ORLANDO, FL 32837

***Article III - Shares***

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

100 at No Par Value

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

DANNY H CHU  
2842 WOODRUFF DR  
ORLANDO, FL 32837

***Article V - Incorporator(s)***

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

DANNY H CHU  
2842 WOODRUFF DR  
ORLANDO, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH of SEPTEMBER, 1999.

  
\_\_\_\_\_  
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:

DANNY H CHU(PRESIDENT)  
2842 WOODRUFF DR  
ORLANDO, FL 32837

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TALLAHASSEE, FLORIDA

***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: CHU'S SUSHI, INC.
2. The name and address of the registered agent and office is:

DANNY H CHU  
2842 WOODRUFF DR  
ORLANDO, FL 32837

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.

Signature 

10/4/99.  
DATE