

**Electronic Articles of Incorporation
For**

P05000046210
FILED
March 28, 2005
Sec. Of State
vingram

CHINA SUSHI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CHINA SUSHI, INC.

Article II

The principal place of business address:
9632 SW 77TH AVENUE
MIAMI, FL. US 33156

The mailing address of the corporation is:
5931 SW 96TH AVENUE
MIAMI, FL. US 33173

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RICHARD L LARIN
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD L. LARIN

Article VI

The name and address of the incorporator is:

DANNY QUACH
5931 SW 96TH AVENUE
MIAMI, FLORIDA 33173

Incorporator Signature: DANNY QUACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANNY QUACH
5931 SW 96TH AVENUE
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

03/25/2005