

**Electronic Articles of Incorporation
For**

P07000033293
FILED
March 14, 2007
Sec. Of State
clewis

SUSHI ON THE ROLL, 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:
SUSHI ON THE ROLL, INC.

Article II

The principal place of business address:
7380 SW 67TH COURT
S MIAMI, FL. 33143

The mailing address of the corporation is:
7380 SW 67TH COURT
S MIAMI, FL. 33143

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:
1000

Article V

The name and Florida street address of the registered agent is:
LEOT L CHEN
7380 SW 67TH COURT
S MIAMI, FL. 33143

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

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Registered Agent Signature: LEOT CHEN

Article VI

The name and address of the incorporator is:

LEOT CHEN
7380 SW 67TH COURT

S MIAMI FL, 33143

Incorporator Signature: LEOT CHEN

Article VII

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

Title: CEO
LEOT L CHEN
7380 SW 67TH COURT
S. MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

03/14/2007