

**Electronic Articles of Incorporation
For**

P07000086719
FILED
August 01, 2007
Sec. Of State
jshivers

ELEPHANT MOUNTAIN SUSHI INCORPORATED

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:

ELEPHANT MOUNTAIN SUSHI INCORPORATED

Article II

The principal place of business address:

2332 SW 35 AVE
FT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2332 SW 35 AVE
FT LAUDERDALE, FL. US 33312

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:

GIN-ZA MUNG
2332 SW 35 AVE
FT LAUDERDALE, FL. 33312

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

P07000086719
FILED
August 01, 2007
Sec. Of State
jshivers

Registered Agent Signature: GIN ZA MUNG

Article VI

The name and address of the incorporator is:

HENRY COSTA
210 SW 107 AVE

MIAMI FL 33174

Incorporator Signature: HENRY COSTA

Article VII

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

Title: P
GIN ZA MUNG
2332 SW 35 AVE
FT LAUDERDALE, FL. 33312 US

Title: VP
HANG ZA NEM
2332 SW 35 AVE
FT LAUDERDALE, FL. 33312 US