

**Electronic Articles of Incorporation
For**

P12000102668
FILED
December 19, 2012
Sec. Of State
tburch

SUSHI 99 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 99 INC

Article II

The principal place of business address:

5290 E. HIGHWAY 100,
SUITE #105
PALM COAST, FL. US 32164

The mailing address of the corporation is:

5290 E. HIGHWAY 100,
SUITE #105
PALM COAST, FL. US 32164

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:

1,000 SHARES

Article V

The name and Florida street address of the registered agent is:

ZHE W WANG
5290 E. HIGHWAY 100
SUITE #105
PALM COAST, FL. 32164

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

Registered Agent Signature: ZHE WEN WANG

Article VI

The name and address of the incorporator is:

ZHE WEN WANG
5290 E. HIGHWAY 100
SUITE #105
PALM COAST, FL 32164

Electronic Signature of Incorporator: ZHE WEN WANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ZHE W WANG
5290 E. HIGHWAY 100, SUITE #105
PALM COAST, FL. 32164 US

Title: VP
RUI X LIN
5290 E. HIGHWAY 100, SUITE #105
PALM COAST, FL. 32164 US

Title: VP
PING D WANG
5290 E. HIGHWAY 100, SUITE #105
PALM COAST, FL. 32164 US