

To: Di

Division of Corporations

4-04-00 10:45:53

Page 1 of 1

P/4000029778

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000079197 3)))



H140000791973ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAW OFFICES OF HAN-RALSTON, PLLC
Account Number : I20050000196
Phone : (813)994-9809
Fax Number : (813)434-2348

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: henglinghan@aol.com

RECEIVED

14 APR -2 PM 4: 51

TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Sushi Hana Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -2 PM 12: 32

FILED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Handwritten signature and date: 04/03/14

FILED
14 APR -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUSHI HANA INC.

Pursuant to Chapter 607 of the Florida Statute (the "Florida Business Corporation Act"), the undersigned, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be SUSHI HANA INC. (hereinafter the "Corporation"), and the principal office shall be at 9631 Oak Glade Ave, Tampa, FL 33647.

ARTICLE II DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE III PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The aggregate number of shares of capital stock that may be issued by the Corporation is 10,000 shares of common stock.

ARTICLE V INITIAL DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors. The names of the initial directors are as follows:

Name: Mei Yong Wang
Title: President & Secretary

ARTICLE VI BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

ARTICLE VII AMENDMENTS TO ARTICLES OF INCORPORATION

H140000791973

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by the laws of the State of Florida.

ARTICLE VIII REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is Law Offices of Han-Ralston, PLLC, 8907 Regents Park Dr., Suite 390, Tampa, Florida, 33647, and the name of the initial registered agent of the Corporation at such address is Hongling Han-Ralston, subject at all times to the right of the Corporation to change either or both the registered office and the registered agent of the Corporation in the manner provided by the laws of the State of Florida from time to time.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the Corporation is:
Law Offices of Han-Ralston, PLLC
8907 Regents Park Dr., Suite 390
Tampa, Florida 33647

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 2nd day of April, 2014.

Law Offices of Han-Ralston, PLLC
By: [Signature], Managing Member
Hongling Han-Ralston

Having been named as registered agent and to accept service of process for the SUSHI HANA INC., 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.

By: [Signature]
Hongling Han-Ralston

Date: April 2, 2014

FILED
14 APR -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000079197 3