

H02000090511

EFFECTIVE DATE
8-19-02

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)295-0381

From: Account Name : AMERICAN ACCOUNTING SERVICE, INC.
Account Number : 104737003316
Phone : (941)747-9292
Fax Number : (941)748-7626

FLORIDA PROFIT CORPORATION OR P.A.

Lily Ocean Star Sushi, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
FOR
Lily Ocean Star Sushi, Inc.

ARTICLE I - NAME

The name of the corporation is: Lily Ocean Star Sushi, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all-lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is, 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **Wen Xuan Lu**. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

Wen Xuan Lu
338 Highland Shores Drive
Ellenton FL 34222

Fax audit # H020001837762

Fax audit # H02 0001837762

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ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:


**Wen Xuan Lu
338 Highland Shores Drive
Ellenton FL 34222**

ARTICLE VIII - BY LAWS

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

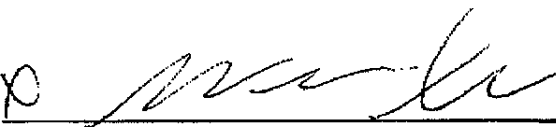
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

 Date 8/19/02
OWNER/PRESIDENT

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

 Date 8/19/02
OWNER/PRESIDENT

Fax audit # H020001837762