

**Electronic Articles of Incorporation
For**

P02000105429
FILED
October 01, 2002
Sec. Of State

SUSHI PALACE 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 PALACE INC.

Article II

The principal place of business address:

4821 COCONUT CREEK PKWY
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

11471 W SAMPLE RD
SUITE 41
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

NU TAO LIN
2588 CORAL SPRINGS DR
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: NU TAO LIN

Article VI

The name and address of the incorporator is:

NU TAO LIN
2588 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

Incorporator Signature: NU TAO LIN

Article VII

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

Title: P
NU TAO LIN
2588 CORAL SPRINGS DR
CORAL SPRINGS, FL. 33065

Title: VP
ZHOU ZHONG NI
2588 CORAL SPRINGS DR
CORAL SPRINGS, FL. 33065

Title: VP
QIANG CHEN
2588 CORAL SPRINGS DR
CORAL SPRINGS, FL. 33065