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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

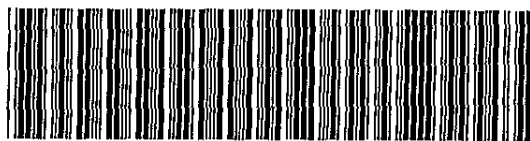
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03 DEC 26 PM 6:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-704

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUSHI WELL DONE CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: PEI ZHENG WU
Name (printed or typed)
5177 MANSFORD PLACE
Address
MELBOURNE, FL 32940
City, State & Zip
(407) 474-2454
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

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03 DEC 26 PM 6:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUSHI WELL DONE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUSHI WELL DONE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5177 MANSFORD PLACE, MELBOURNE, FL 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEI ZHENG WU, 5177 MANSFORD PLACE, MELBOURNE, FL 32940

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEI ZHENG WU, 5177 MANSFORD PLACE, MELBOURNE, FL 32940

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - PEI ZHENG WU, 5177 MANSFORD PLACE, MELBOURNE, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of DECEMBER, 2003.

Pei Zheng Wu

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUSHI WELL DONE CORPORATION

2. The name and address of the registered agent and office is:

PEI ZHENG WU

(Name)

5177 MANSFORD PLACE

(P.O. Box not acceptable)

MELBOURNE, FL 32940

(City/State/Zip)

03 DEC 26 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Pei Zheng Wu

(Signature)