

**Electronic Articles of Incorporation  
For**

P04000064977  
FILED  
April 20, 2004  
Sec. Of State  
dbrown

NEW YORK SUSHI HOUSE, 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:

NEW YORK SUSHI HOUSE, INC.

**Article II**

The principal place of business address:

363 ATLANTIC BOULEVARD  
2  
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

363 ATLANTIC BOULEVARD  
2  
ATLANTIC BEACH, FL. 32233

**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:

10000

**Article V**

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

AGNES CHAU  
716 E COLONIAL DRIVE  
ORLANDO, FL. 32803

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

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Registered Agent Signature: AGNES CHAU

### **Article VI**

The name and address of the incorporator is:

AGNES CHAU  
716 E COLONIAL DRIVE  
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

### **Article VII**

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

Title: P  
ANBO TIU  
363 ATLANTIC BLVD., UNIT 2  
ATLANTIC BEACH, FL. 32233

Title: VP  
TIAN BIAO LIN  
363 ATLANTIC BLVD., UNIT 2  
ATLANTIC BEACH, FL. 32233

### **Article VIII**

The effective date for this corporation shall be:

04/19/2004