

**Electronic Articles of Incorporation
For**

P04000140075
FILED
October 11, 2004
Sec. Of State
jshivers

LUCKY MOON SUSHI, CORP.

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:

LUCKY MOON SUSHI, CORP.

Article II

The principal place of business address:

810 EGLIN PKWY NE
UNIT 12
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. US 32803

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:

100 @ \$1.00

Article V

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

TIN HTUT
810 EGLIN PKWY NE
UNIT 12
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: TIN HTUT

Article VI

The name and address of the incorporator is:

TIN HTUT
810 EGLIN PKWY NE
UNIT 12
FORT WALTON BEACH, FL 32547

Incorporator Signature: TIN HTUT

Article VII

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

Title: P
TIN HTUT
810 EGLIN PKWY NE UNIT 12
FORT WALTON BEACH, FL. 32803 US