

**Electronic Articles of Incorporation
For**

P04000160875
FILED
November 30, 2004
Sec. Of State
bmcknight

GOLDEN HARBOR SUSHI & SEAFOOD, 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:

GOLDEN HARBOR SUSHI & SEAFOOD, INC.

Article II

The principal place of business address:

9340 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

9340 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250

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

Article V

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

VUONG LY
9340 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: VUONG LY

Article VI

The name and address of the incorporator is:

ALLEN ACCOUNTING & TAX SERVICE, INC.
P.O. BOX 551387
JACKSONVILLE, FL 32255

Incorporator Signature: BETHI ALLEN

Article VII

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

Title: P
VUONG LY
P.O. BOX 54371
JACKSONVILLE, FL. 32245

Title: VP
LISA LY
P.O. BOX 54371
JACKSONVILLE, FL. 32245