

**Electronic Articles of Incorporation  
For**

P05000032808  
FILED  
March 02, 2005  
Sec. Of State  
dwhite

MATSU SUSHI, 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:

MATSU SUSHI, INC.

**Article II**

The principal place of business address:

6835 NW 24 TERRACE  
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6835 NW 24 TERRACE  
FT. LAUDERDALE, FL. 33309

**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:

JERRY CHANG  
6835 NW 24 TERRACE  
FT. LAUDERDALE, FL. 33309

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

**P05000032808**  
**FILED**  
**March 02, 2005**  
**Sec. Of State**  
dwhite

Registered Agent Signature: JERRY CHANG

### **Article VI**

The name and address of the incorporator is:

JERRY CHANG  
6835 NW 24TH TERRACE  
FT. LAUDERDALE, FL 33309

Incorporator Signature: JERRY CHANG

### **Article VII**

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

Title: P/T  
JERRY CHANG  
6835 NW 24TH TERRACE  
FT. LAUDERDALE, FL. 33309

Title: VP/S  
LEE HSUEH CHANG  
6835 NW 24TH TERRACE  
FT. LAUDERDALE, FL. 33309