

**Electronic Articles of Incorporation
For**

P05000097808
FILED
July 12, 2005
Sec. Of State
jshivers

SUSHI HOUSE JAPAN, 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:

SUSHI HOUSE JAPAN, INC

Article II

The principal place of business address:

13820 OLD ST. AUGUSTINE ROAD
STE 145
JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

13820 OLD ST. AUGUSTINE ROAD
STE 145
JACKSONVILLE, FL. US 32258

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:

5000

Article V

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

HEYING QIU
7919 MONTEREY BAY DR. E
JACKSONVILLE, FL. 32256

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

P05000097808
FILED
July 12, 2005
Sec. Of State
jshivers

Registered Agent Signature: HEYING QIU

Article VI

The name and address of the incorporator is:

HEYING QIU
7919 MONTEREY BAY DR. E
JACKSONVILLE FL 32256

Incorporator Signature: HEYING QIU

Article VII

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

Title: P
HEYING QIU
7919 MONTEREY BAY DR. E
JACKSONVILLE, FL. 32256 US