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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

SUSHI HOUSE OF MAGIC INC.

|                       |         |
|-----------------------|---------|
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## ARTICLES OF INCORPORATION

OF

**SUSHI HOUSE OF MAGIC INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **SUSHI HOUSE OF MAGIC INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be **9810 Baymeadows Road, #12, Jacksonville, Florida 32256**
6. The address of the initial registered office will be **9810 Baymeadows Road, #12, Jacksonville, Florida 32256** and the name of its registered agent at such address is: **Heying Qiu**
7. The number of directors constituting the initial board of directors is **one** and the name and address of the person who is to serve as director thereof is as follows:  
  
**Heying Qiu**  
**9810 Baymeadows Road, #12**  
**Jacksonville, Florida 32256**
8. The name and address of the sole incorporator is:  
**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 15th day of July, 2005.

  
**Jean M. Sherett**  
Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street**  
**New York, New York 10013**

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**ACCEPTANCE OF APPOINTMENT**

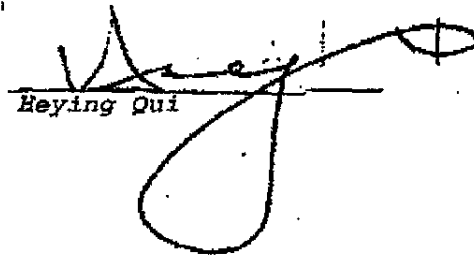
**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **SUSHI HOUSE OF MAGIC INC.**, the within named corporation.

Dated: July 15, 2005

By: Heying Qui



**BlumbergExcelsior Corporate Services, Inc.**  
62 White Street, New York, N.Y. 10013  
(212)431-5000

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