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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850)224-8870
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FLORIDA PROFIT CORPORATION OR P.A.

SUSHI KING ONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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7. Bunch SEP 23 2005

ARTICLES OF INCORPORATION

OF

SUSHI KING ONE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUSHI KING ONE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1241 N. STATE ROAD 7, SUITE 1, ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIAN HUA ZHENG, 1241 N. STATE ROAD 7, SUITE 1, ROYAL PALM BEACH, FL 33411

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIAN HUA ZHENG, 1241 N. STATE ROAD 7, SUITE 1, ROYAL PALM BEACH, FL 33411

ZHAO ZHENG, 1241 N. STATE ROAD 7, SUITE 1, ROYAL PALM BEACH, FL 33411

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - JIAN HUA ZHENG, 1241 N. STATE ROAD 7, SUITE 1, ROYAL PALM BEACH, FL 33411

VICE/PRESIDENT - ZHAO ZHENG, 1241 N. STATE ROAD 7, SUITE 1, ROYAL PALM BEACH, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of SEPTEMBER, 2005.

Jian Hua Zheng

Signature

Zhao Zheng

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUSHI KING ONE INC.

2. The name and address of the registered agent and office is:

JIAN HUA ZHENG

(Name)

1241 N. STATE Road 7, SUITE 1

(P.O. Box and acceptable)

ROYAL PALM BEACH, FL 33411

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jian Hua Zheng
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL