

**Electronic Articles of Incorporation
For**

P05000168348
FILED
December 30, 2005
Sec. Of State
jshivers

LIA LEH TAANG 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:

LIA LEH TAANG SUSHI, INC

Article II

The principal place of business address:

5000 42ND ST SOUTH
ST. PETERSBURG, FL. US 33711

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. US 32803

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@\$1.00

Article V

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

KHAI S MANG
5000 42ND ST SOUTH
ST. PETERSBURG, FL. 33711

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

P05000168348
FILED
December 30, 2005
Sec. Of State
jshivers

Registered Agent Signature: KHAI SIAN MANG

Article VI

The name and address of the incorporator is:

KHAI SIAN MANG
5000 42ND ST. SOUTH
ST. PETERSBURG FL 33711

Incorporator Signature: KHAI SIAN MANG

Article VII

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

Title: P
KHAI S MANG
5000 42ND ST. SOUTH
ST. PETERSBURG, FL. 33711 US