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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

SUSHI HOUSE OF BAYMEADOWS INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SUSHI HOUSE OF BAYMEADOWS 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 HOUSE OF BAYMEADOWS INC.

ARTICLE II PRINCIPAL OFFICE

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

9810 BAYMEADOWS ROAD, SUITE 12, JACKSONVILLE, FL 32256

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:

SONG GAO, 9810 BAYMEADOWS ROAD, SUITE 12, JACKSONVILLE, FL 32256

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NO. 1050 P. 3/4

ARTICLE V INCORPORATOR(S)

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

SONG GAO, 9810 BAYMEADOWS ROAD, SUITE 12, JACKSONVILLE, FL 32256

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - SONG GAO, 9810 BAYMEADOWS ROAD, SUITE 12, JACKSONVILLE, FL 32256

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

31ST day of AUGUST 2006.

Gao Song

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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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 HOUSE OF BAYMEADOWS INC.

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

SONG GAO
(Name)

9810 BAYMEADOWS ROAD, SUITE 12
(P.O. Box not acceptable)

JACKSONVILLE, FL 32256
(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.

Gao Song
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 0327, TALLAHASSEE, FL