

**Electronic Articles of Incorporation
For**

P07000022938
FILED
February 21, 2007
Sec. Of State
cgolden

DIAMOND SUSHI EXPRESS, 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:

DIAMOND SUSHI EXPRESS, INC.

Article II

The principal place of business address:

6346 PINESTEAD DR
APT 1016
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6346 PINESTEAD DR
APT 1016
LAKE WORTH, FL. 33463

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:

PAU L KHAI
6346 PINESTEAD DR
APT 1016
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: PAU L KHAI

Article VI

The name and address of the incorporator is:

PAU L KHAI
6346 PINESTEAD DR
APT 1016
LAKE WORTH, FL 33463

Incorporator Signature: PAU L KHAI

Article VII

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

Title: P
PAU L KHAI
6346 PINESTEAD DR APT 1016
LAKE WORTH, FL. 33463