

**Electronic Articles of Incorporation
For**

P07000039183
FILED
March 28, 2007
Sec. Of State
ksaly

WINTER SPRINGS BLUE FIN SUSHI, INCORPORATED

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:

WINTER SPRINGS BLUE FIN SUSHI, INCORPORATED

Article II

The principal place of business address:

1168 TREE SWALLOW DRIVE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1168 TREE SWALLOW DRIVE
WINTER SPRINGS, FL. 32708

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:

1000

Article V

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

ADA CHAN
1168 TREE SWALLOW DRIVE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: ADA CHAN

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
ADA CHAN
1168 TREE SWALLOW DRIVE
WINTER SPRINGS, FL. 32708

Title: VP
YOHANES NFN
1168 TREE SWALLOW DRIVE
WINTER SPRINGS, FL. 32708

Title: SD
TEDDY CHAN
1168 TREE SWALLOW DRIVE
WINTER SPRINGS, FL. 32708