

**Electronic Articles of Incorporation
For**

P07000039517
FILED
March 28, 2007
Sec. Of State
wcunningham

TASTY 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:

TASTY SUSHI, INC.

Article II

The principal place of business address:

98 NE EGLIN PARKWAY
SUITE 5
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

11 EAST BROADWAY
SUITE 6E
NEW YORK, NY. 10038

Article III

The purpose for which this corporation is organized is:

TO OPERATE A RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

200 COMMON SHARE

Article V

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

HUI Q LIU
98 NE EGLIN PARKWAY
SUITE 5
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: HUI QIN LIU

Article VI

The name and address of the incorporator is:

HUI QIN LIU
98 NE EGLIN PARKWAY
SUITE 5
FORT WALTON BEACH FL 32548

Incorporator Signature: HUI QIN LIU

Article VII

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

Title: P
HUI QIN LIU
98 NE EGLIN PARKWAY
FORT WALTON BEACH, FL. 32548

Title: VP
JIANSHENG CHEN
98 NE EGLIN PARKWAY
FORT WALTON BEACH, FL. 32548