# **Electronic Articles of Incorporation For**

P07000054025 FILED May 03, 2007 Sec. Of State Ipoole

HONG KONG 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: HONG KONG SUSHI EXPRESS, INC.

#### **Article II**

The principal place of business address: 16642 SADDLE CLUB ROAD WESTON, FL. 33326

The mailing address of the corporation is:

16642 SADDLE CLUB ROAD WESTON, FL. 33326

#### **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: 500

## **Article V**

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

XU CHEN 2061 RENAISSANCE BLVD APT.#206 MIRAMAR, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XU CHEN

## **Article VI**

The name and address of the incorporator is:

XU CHEN 2061 RENAISSANCE BLVD APT.#206 MIRAMAR, FL 33025

Incorporator Signature: XU CHEN

#### **Article VII**

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

Title: PD XU CHEN 2061 RENAISSANCE BLVD, APT.#206 MIRAMAR, FL. 33025

Title: SD WAN L WANG 2061 RENAISSANCE BLVD, APT.#206 MIRAMAR, FL. 33025