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FLORIDA PROFIT/NON PROFIT CORPORATION

QUI SUSHI ROCK INC.

509  
W07-W0577

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**ARTICLES OF INCORPORATION**  
**OF**

**QIU SUSHI ROCK INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: QIU SUSHI ROCK INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1950 SAN MARCO BLVD., STE #1, JACKSONVILLE, FL 32207

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: HAN HAO JIANG, 1950 SAN MARCO BLVD., STE #1, JACKSONVILLE, FL 32207

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**ARTICLE V INCORPORATOR(S)**

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

HAN HAO JIANG, 1950 SAN MARCO BLVD., STE #1, JACKSONVILLE, FL 32207

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - HAN HAO JIANG, 1950 SAN MARCO BLVD., STE #1,  
JACKSONVILLE, FL 32207

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

13TH day of DECEMBER, 2007.

*Han Hao Jiang*

\_\_\_\_\_  
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 807.0501 or 817.0501, 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: QIU SUSHI ROCK INC.

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

HAN HAO JIANG

(Name)

1950 San Marco Blvd., Ste #1

(P.O. Box not acceptable)

JACKSONVILLE, FL 32207

(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.*

*Han Hao Jiang*

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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