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Division of Corporations  
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Grace Sushi, Inc.

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Corporate Filing Menu

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Grace Sushi, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Grace Sushi, Inc.

ARTICLE II  
Principal Place of Business

The principal address of business is

8075 SW Hwy 200 Suite 116B  
Ocala, Florida 34481

The mailing address is

5038 Monroe Forest Drive  
Jacksonville, Florida 32257

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

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ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Zhen Bin Weng  
5038 Monroe Forest Drive  
Jacksonville, Florida 32257

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Zhen Bin Weng  
5038 Monroe Forest Drive  
Jacksonville, Florida 32257

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Zhen Bin Weng  
5038 Monroe Forest Drive  
Jacksonville, Florida 32257

Weng Zhen Bin  
Signature/Incorporator

6.24.2008  
Date

ACCEPTANCE OF REGISTERED AGENT

I, Zhen Bin Weng, having been named as Registered Agent to accept service of process of:

Grace Sushi, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty fourth day of June, 2008.

weng zhen bin

Zhen Bin Weng

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