

**Electronic Articles of Incorporation
For**

P10000000673
FILED
January 04, 2010
Sec. Of State
jshivers

NEW SUSHI BISTRO 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:

NEW SUSHI BISTRO INC.

Article II

The principal place of business address:

1786 BLANDING BLVD.
SUITE 13
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1786 BLANDING BLVD.
SUITE 13
MIDDLEBURG, FL. US 32068

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:

200

Article V

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

ZENG G DONG
1786 BLANDING BLVD.
SUITE 13
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: ZENG GUO DONG

Article VI

The name and address of the incorporator is:

H. DON AHN
45-04 162ND STREET
SUITE 205
FLUSHING, NY 11358

Incorporator Signature: H. DON AHN

Article VII

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

Title: P
ZENG G DONG
1786 BLANDING BLVD., SUITE 13
MIDDLEBURG, FL. 32068 US

Title: VP
XIU C CHEN
1786 BLANDING BLVD., SUITE 13
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

01/04/2010