

**Electronic Articles of Incorporation
For**

P10000008591
FILED
January 29, 2010
Sec. Of State
sprather

SUSHI HOUSE YULEE 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:

SUSHI HOUSE YULEE INC

Article II

The principal place of business address:

463797 STATE ROAD 200
#2
YULEE, FL. 32097

The mailing address of the corporation is:

463797 STATE ROAD 200
#2
YULEE, FL. 32097

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:

1000

Article V

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

GUO XU HUANG
463797 STATE ROAD 200
#2
YULEE, FL. 32097

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

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Registered Agent Signature: GUO XU HUANG

Article VI

The name and address of the incorporator is:

GUO XU HUANG
463797 STATE ROAD 200
2
YULEE FL 32097

Incorporator Signature: GUO XU HUANG

Article VII

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

Title: P
GUO XU HUANG
463797 STATE ROAD 200 # 2
YULEE, FL. 32097

Title: VP
GUO QIANG HUANG
463797 STATE ROAD 200 # 2
YULEE, FL. 32097