

**Electronic Articles of Incorporation
For**

P11000001629
FILED
January 05, 2011
Sec. Of State
jahickman

SUSHI BAY 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 BAY INC

Article II

The principal place of business address:

13154 CORTEZ BOULEVARD
SPRING HILL, FL. 34613

The mailing address of the corporation is:

13154 CORTEZ BOULEVARD
SPRING HILL, FL. 34613

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:

XIEFU CHENG
13154 CORTEZ BOULEVARD
SPRING HILL, FL. 34613

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

Registered Agent Signature: XIEFU CHENG

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Article VI

The name and address of the incorporator is:

XIEFU CHENG
728 45TH ST

BROOKLYN, NY 11220

Electronic Signature of Incorporator: XIEFU CHENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
XIEFU CHENG
728 45TH ST
BROOKLYN, NY. 11220 US

Article VIII

The effective date for this corporation shall be:

01/05/2011