

**Electronic Articles of Incorporation
For**

P11000003313
FILED
January 10, 2011
Sec. Of State
mdickey

SHAIMING OCEAN STAR SUSHI, 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:

SHAIMING OCEAN STAR SUSHI, INC.

Article II

The principal place of business address:

7506 23RD AVE DR W
BRADENTON, FL. 34209

The mailing address of the corporation is:

7506 23RD AVE DR W
BRADENTON, FL. 34209

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:

500

Article V

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

CHI LU
7506 23RD AVE DR W
BRADENTON, FL. 34209

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

Registered Agent Signature: CHI LU

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Article VI

The name and address of the incorporator is:

AMI SHAW AMERICAN ACCOUNTING
357 6TH AVE W

BRADENTON FL 34205

Electronic Signature of Incorporator: AMI SHAW

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
WEN X LU
5648 ASHTON MANOR DR
SARASOTA, FL. 34233

Title: VP
XIN Y ZHANG
5371 NEW COVINGTON DR
SARASOTA, FL. 34233

Title: S
HOANG K VAN
6913 9TH CT E
SARASOTA, FL. 34243

Title: T
CHI LU
7506 23RD AVE DR W
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

01/10/2011