

**Electronic Articles of Incorporation
For**

P11000039197
FILED
April 22, 2011
Sec. Of State
tburch

FANCY SUSHI SHO 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:

FANCY SUSHI SHO INC.

Article II

The principal place of business address:

1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL. US 32174

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:

1,000 SHARES

Article V

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

SHUO CHEN
1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: SHUO CHEN

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Article VI

The name and address of the incorporator is:

SHUO CHEN
1930 W. GRANADA BLVD., #1

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: SHUO CHEN

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
SHUO CHEN
1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL. 32174 US

Title: VP
ZHE W WANG
1930 W. GRANADA BLVD., #1
ORMOND BEACH, FL. 32174 US