

**Electronic Articles of Incorporation
For**

P11000049102
FILED
May 23, 2011
Sec. Of State
tburch

EMPIRE SUSHI OF PLANTATION 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:

EMPIRE SUSHI OF PLANTATION INC

Article II

The principal place of business address:

6971 W BROWARD BLVD
PLANTATION, FL. 33317

The mailing address of the corporation is:

6971 W BROWARD BLVD
PLANTATION, FL. 33317

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:

JIN YUN LIU
6971 W BROWARD BLVD
PLANTATION, FL. 33317

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

Registered Agent Signature: JIN YUN LIU

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Article VI

The name and address of the incorporator is:

JIN YUN LIU
6971 W BROWARD BLVD

PLANTATION, FL 33317

Electronic Signature of Incorporator: JIN YUN LIU

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
JIN YUN LIU
6971 W BROWARD BLVD
PLANTATION, FL. 33317

Title: VP
FENG ZHENG
6971 W BROWARD BLVD
PLANTATION, FL. 33317