

**Electronic Articles of Incorporation
For**

P11000055335
FILED
June 14, 2011
Sec. Of State
jshivers

CHINA MOON & MR 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:

CHINA MOON & MR SUSHI INC

Article II

The principal place of business address:

2692 NORTH UNIVERSITY DR #2 &3
SUNRISE, FL. 33322

The mailing address of the corporation is:

2692 NORTH UNIVERSITY DR #2 &3
SUNRISE, FL. 33322

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:

DONGWEN CHEN
2692 NORTH UNIVERSITY DR #2 & 3
SUNRISE, FL. 33322

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

Registered Agent Signature: DONGWEN CHEN

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Article VI

The name and address of the incorporator is:

DONGWEN CHEN
2692 NORTH UNIVERSITY DR #2 & 3

SUNRISE, FL 33322

Electronic Signature of Incorporator: DONGWEN 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
DONGWEN CHEN
2692 NORTH UNIVERSITY DR #2 & 3
SUNRISE, FL. 33322

Title: VP
JUAN ZHENG
2692 NORTH UNIVERSITY DR #2 & 3
SUNRISE, FL. 33322