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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
Butterfly Sushi, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Butterfly Sushi, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Butterfly Sushi, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
15300 West Colonial Drive #903
Winter Garden, Florida 34787

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and the street address of the initial registered agent
of the of the Corporation is

Ban Wong
15300 West Colonial Drive #903
Winter Garden, Florida 34787

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at
least one (1) member.

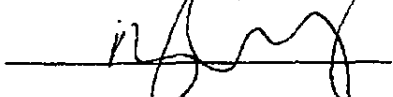
The name and address of the directors are:

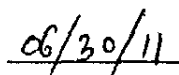
Ban Wong
15300 West Colonial Drive #903
Winter Garden, Florida 34787

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ban Wong
15300 West Colonial Drive #903
Winter Garden, Florida 34787


Signature/Incorporator


Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

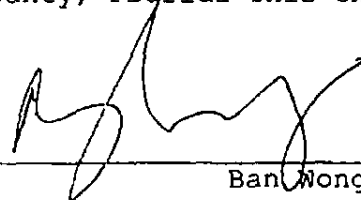
ACCEPTANCE OF REGISTERED AGENT

I, Ban Wong, having been named as Registered Agent to accept service of process of:

Butterfly Sushi, Inc.
15300 West Colonial Drive #903
Winter Garden, Florida 34787

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this thirtieth day of June 30, 2011.



Ban Wong