

**Electronic Articles of Incorporation
For**

P11000106658
FILED
December 16, 2011
Sec. Of State
jshivers

SUSHI SAKE SHERIDAN, 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:

SUSHI SAKE SHERIDAN, INC

Article II

The principal place of business address:

15641 SHERIDAN STREET
UNIT 100
DAVIE, FL. 33331

The mailing address of the corporation is:

7855 NW 12 STREET
STE: 111
DORAL, FL. 33126

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:

100

Article V

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

JAMES AGUAYO
15641 SHERIDAN STREET
UNIT 100
DAVIE, FL. 33331

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

Registered Agent Signature: JAMES AGUAYO

Article VI

The name and address of the incorporator is:

JAMES AGUAYO
15641 SHERIDAN STREET
UNIT 100
DAVIE, FL 33331

Electronic Signature of Incorporator: JAMES AGUAYO

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/D
JAMES AGUAYO
15641 SHERIDAN STREET UNIT 100
DAVIE, FL. 33331

Title: P/D
CHRISTINA CAMEJO
15641 SHERIDAN STREET UNIT 100
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

01/01/2012