

**Electronic Articles of Incorporation  
For**

P12000009796  
FILED  
January 30, 2012  
Sec. Of State  
jshivers

FANCY SUSHI OF ORMOND BEACH 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 OF ORMOND BEACH INC.

**Article II**

The principal place of business address:

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

The mailing address of the corporation is:

1930 WEST 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:

YI M SHAO  
1930 WEST GRANADA BLVD.,  
#1  
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: YI MING SHAO

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## **Article VI**

The name and address of the incorporator is:

YI MING SHAO  
1930 WEST GRANADA BLVD.,  
#1  
ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: YI MING SHAO

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  
YI M SHAO  
1930 WEST GRANDADA BLVD., #1  
ORMOND BEACH, FL. 32174 US