

**Electronic Articles of Incorporation
For**

P12000011495
FILED
February 02, 2012
Sec. Of State
vherring

SUSHI BOX FL, 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 BOX FL, INC.

Article II

The principal place of business address:

10300 W. FOREST HILL BLVD
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2050 FOXGLOVE CIR
BELLPORT, NY. 11713

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:

200

Article V

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

YOSEF BITON
10300 W. FOREST HILL BLVD
WELLINGTON, FL. 33414

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

Registered Agent Signature: YOSEF BITON

P12000011495
FILED
February 02, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

USACORP INC.
325 DIVISION AVE
SUITE 201
BROOKLYN, NY 11211

Electronic Signature of Incorporator: JOSEPH STRAUSS

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
YOSEF BITON
2050 FOXGLOVE CIR
BELLPORT, NY. 11713

Title: VP
NISSIM LEVI
2050 FOXGLOVE CIR
BELLPORT, NY. 11713