

**Electronic Articles of Incorporation
For**

P12000054241
FILED
June 14, 2012
Sec. Of State
psmith

NINJA SPINNING 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:

NINJA SPINNING SUSHI, INC.

Article II

The principal place of business address:

41 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

The mailing address of the corporation is:

41 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

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:

500

Article V

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

YI YONG ZHENG
41 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

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

Registered Agent Signature: YI YONG ZHENG

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Article VI

The name and address of the incorporator is:

YI YONG ZHENG
41 E. PALMETTO PARK RD.

BOCA RATON, FL 33432

Electronic Signature of Incorporator: YI YONG ZHENG

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 YONG ZHENG
41 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

Title: VP
JIN BIN JIANG
41 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432