

**Electronic Articles of Incorporation
For**

P12000068757
FILED
August 08, 2012
Sec. Of State
psmith

LEE SUSHI AND PHO, 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:

LEE SUSHI AND PHO, INC.

Article II

The principal place of business address:

303 US HIGHWAY 301 BLVD.
UNIT# 253
BRADENTON, FL. US 34205

The mailing address of the corporation is:

6605 37TH ST. E.
SARASOTA, FL. US 34243

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

Article V

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

XUAY NGUYEN
6605 37TH ST. E.
SARASOTA, FL. 34243

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

Registered Agent Signature: XUAY NGUYEN

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Article VI

The name and address of the incorporator is:

XUAY NGUYEN
6605 37TH ST. E.

SARASOTA, FL 34243

Electronic Signature of Incorporator: XUAY NGUYEN

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
XUAY NGUYEN
6605 37TH ST. E.
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

08/10/2012