

**Electronic Articles of Incorporation
For**

P12000070948
FILED
August 17, 2012
Sec. Of State
jshivers

AUGUSTINE BEST SUSHI HOUSE 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:

AUGUSTINE BEST SUSHI HOUSE INC

Article II

The principal place of business address:

107 NATURE PARKWAY
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

107 NATURE PARKWAY
ST. AUGUSTINE, FL. 32092

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:

1000

Article V

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

ZENG CHEN LAU
5528 DOVER CREST LN
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: ZENG CHEN LAU

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Article VI

The name and address of the incorporator is:

ZENG CHEN LAU
5528 DOVER CREST LN

JACKSONVILLE FL 32258

Electronic Signature of Incorporator: ZENG CHEN LAU

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
ZENG CHEN LAU
5528 DOVER CREST LN
JACKSONVILLE, FL. 32258

Title: VP
YU YUN CAO
5528 DOVER CREST LN
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

08/20/2012