Electronic Articles of Incorporation For

P12000095319 FILED November 16, 2012 Sec. Of State jshivers

I M 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:

I M SUSHI INC

Article II

The principal place of business address:

9239 ATLANTIC AVE DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

P O BOX 1450 BOYNTON BEACH, FL. US 33425-145

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: 100

Article V

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

GPS FINANCIAL SERVICES INC 1100 S FEDERAL HWY STE 4 BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

CARMEN SCHLEMMER 1514 ASBURY WAY

BOYNTON BEACH,FL.33426

Electronic Signature of Incorporator: CARMEN SCHLEMMER

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 CARMEN SCHLEMMER 1514 ASBURY WAY BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

11/16/2012

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