

**Electronic Articles of Incorporation
For**

P13000074513
FILED
September 09, 2013
Sec. Of State
vherring

TOKYO 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:
TOKYO SUSHI HOUSE INC

Article II

The principal place of business address:
960 US1
VERO BEACH, FL. 32960

The mailing address of the corporation is:
15 DIVISION ST 2/FL
NEW YORK, NY. 10002

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:
YUN CHEN
744 19TH STREET
VERO BEACH, FL. 32960

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

Registered Agent Signature: YUN CHEN

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Article VI

The name and address of the incorporator is:

YUN CHEN
744 19TH STREET

VERO BEACH, FL 32960

Electronic Signature of Incorporator: YUN CHEN

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: PRES
YUN CHEN
744 19TH STREET
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

09/09/2013