

**Electronic Articles of Incorporation
For**

P14000012016
FILED
February 03, 2014
Sec. Of State
adunlap

ROSE 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:

ROSE SUSHI, INC.

Article II

The principal place of business address:

3107 SW 20TH TER APT 20B-2
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

3107 SW 20TH TER APT 20B-2
DELRAY BEACH, FL. US 33445

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:

THAN ZAW
3107 SW 20TH TER APT 20B-2
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: THAN ZAW

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Article VI

The name and address of the incorporator is:

THAN ZAW
3107 SW 20TH TER APT 20B-2

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: THAN ZAW

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
THAN ZAW
3107 SW 20TH TER APT 20B-2
DELRAY BEACH, FL. 33445 US

Title: VP
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3107 SW 20TH TER APT 20B-2
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

02/03/2014