

**Electronic Articles of Incorporation
For**

P14000051471
FILED
June 12, 2014
Sec. Of State
sprather

TAKESHIMA SUSHI INN 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:

TAKESHIMA SUSHI INN INC

Article II

The principal place of business address:

12705 W SUNRISE BLVD
SUNRISE, FL. US 33323

The mailing address of the corporation is:

12705 W SUNRISE BLVD
SUNRISE, FL. US 33323

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:

ARNOLD ROH
842 FALLING WATER RD
WESTON, FL. 33326

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

Registered Agent Signature: ARNOLD ROH

P14000051471
FILED
June 12, 2014
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

ARNOLD ROH
842 FALLING WATER RD

WESTON, FL 33326

Electronic Signature of Incorporator: ARNOLD ROH

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
ARNOLD ROH
942 FALLING WATER RD
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

06/12/2014