

**Electronic Articles of Incorporation
For**

**P14000100380
FILED
December 17, 2014
Sec. Of State
msolomon**

BLUE FISH JAPANESE SEAFOOD BUFFET 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:

BLUE FISH JAPANESE SEAFOOD BUFFET INC.

Article II

The principal place of business address:

5425 AIRPORT PULLING RD.
NAPLES, FL. 34109

The mailing address of the corporation is:

C/O 136 BOWERY STE 203
NEW YORK, NY. 10013

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:

FEN FANG YANG
5425 AIRPORT PULLING RD.
NAPLES, FL. 34109

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

Registered Agent Signature: FEN FANG YANG

Article VI

The name and address of the incorporator is:

FEN FANG YANG
5425 AIRPORT PULLING RD.

NAPLES, FL 34109

Electronic Signature of Incorporator: FEN FANG YANG

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
FEN FANG YANG
5425 AIRPORT PULLING RD.
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

12/17/2014