

**Electronic Articles of Incorporation
For**

P15000025374
FILED
March 17, 2015
Sec. Of State
tscott

BEN'S 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:

BEN'S SUSHI INC.

Article II

The principal place of business address:

2511 NE 10TH AVE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2511 NE 10TH AVE
POMPANO BEACH, FL. 33064

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:

1

Article V

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

SURIYACHAT LAOHAPATTANALERT
2511 NE 10TH AVE
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: SURIYACHAT LAOHAPATTANALERT

P15000025374
FILED
March 17, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

SURIYACHAT LAOHAPATTANALERT
2511 NE 10TH AVE

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: SURIYACHAT LAOHAPATTANALERT

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
SURIYACHAT LAOHAPATTANALERT
2511 NE 10TH AVE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/17/2015