

**Electronic Articles of Incorporation
For**

P15000087154
FILED
October 22, 2015
Sec. Of State
msolomon

OPEN 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:

OPEN SUSHI INC.

Article II

The principal place of business address:

9930 BAYMEADOWS ROAD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

12543 SUNCHASE DRIVE
JACKSONVILLE, FL. US 32246

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:

1,000 SHARES

Article V

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

YAN J HUANG
12543 SUNCHASE DRIVE
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: YAN J HUANG

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Article VI

The name and address of the incorporator is:

YAN JUAN HUANG
12543 SUNCHASE DRIVE

JACKSONVILLE, FL 32246

Electronic Signature of Incorporator: YAN JUAN HUANG

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
YAN J HUANG
12543 SUNCHASE DRIVE
JACKSONVILLE, FL. 32246 US

Title: VP
KAI C HUANG
12543 SUNCHASE DRIVE
JACKSONVILLE, FL. 32246 US