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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC -2 AM 9:41

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Sushi Bistro, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

12/67/15 RLS

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Sushi Bistro, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Sushi Bistro, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
18 SE Broadway St.
Ocala, FL 34471

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Xiu Qi Weng
18 SE Broadway St.
Ocala, FL 34471

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Xiu Qi Weng
18 SE Broadway St.
Ocala, FL 34471

Lufei Yang
18 SE Broadway St.
Ocala, FL 34471

Zhen Bin Weng
18 SE Broadway St.
Ocala, FL 34471

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

**Xiu Qi Wang
18 SE Broadway St.
Ocala, FL 34471**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Xiu Qi Wang
Signature/Registered Agent

11/25/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.153, F.S.

Xiu Qi Wang
Signature/Incorporator

11/25/15
Date