

**Electronic Articles of Incorporation
For**

P16000062429
FILED
July 07, 2016
Sec. Of State
adunlap

HTAY FAMILY SUSHI ENTERPRISES 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:

HTAY FAMILY SUSHI ENTERPRISES INC

Article II

The principal place of business address:

2710 NW 115 TER
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2710 NW 115 TER
CORAL SPRINGS, FL. 33065

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:

100

Article V

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

MYINT HTAY
2710 NW 115 TER
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MYINT HTAY

Article VI

The name and address of the incorporator is:

HARI BASDEO
7118 W MC NAB RD

TAMARAC FL 33321

Electronic Signature of Incorporator: HARI BASDEO

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
MYINT HTAY
2710 NW 115 TER
CORAL SPRINGS, FL. 33065

Title: VP
SWE OO
2710 NW 115 TER
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

07/01/2016

P16000062429

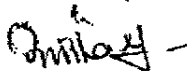
07/21/16

TO WHOM IT MAY CONCERN:

RE: HTAY FAMILY SUSHI ENTERPRISES INC

This letter authorizes and releases the Entity name HTAY FAMILY SUSHI ENTERPRISES INC, Document # P1000060167, an administratively dissolved entity, to use by another entity as I/We have no intention of reinstating the above entity.

Sincerely



Myint Htay

President

Htay Family Sushi Enterprises Inc

Subscribed and affirmed before me in the county of Broward, State of Florida, this 21st Day of July 2016.


(Notary's official signature)

HAY P. DADDO
MY COMMISSION # 65110168
EXPIRES: NOVEMBER 9, 2018
Bonded Thru Budgetary Services

(Commission Expires)