

**Electronic Articles of Incorporation
For**

P17000002975
FILED
January 09, 2017
Sec. Of State
vherring

SUSHI PLANET 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:

SUSHI PLANET INC.

Article II

The principal place of business address:

2150 COLONIAL BLVD.
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

1616-102 W. CAPE CORAL PARKWAY
P.O. BOX 314
CAPE CORAL, FL. US 33914

Article III

The purpose for which this corporation is organized is:

TO SERVE HEALTHY AND FRESH SUSHI FOR EVERYONE.

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:

PHO VINH INC.
1718 CORAL WAY
NORTH FORT MYERS, FL. 33917

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

Registered Agent Signature: TAM TRAN

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Article VI

The name and address of the incorporator is:

JAMES AYE MIN HTIKE
1616-102 W. CAPE CORAL PARKWAY
P.O. BOX 314
CAPE CORAL, FL 33914

Electronic Signature of Incorporator: JAMES HTIKE

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
JAMES A HTIKE
1616-102 W. CAPE CORAL PARKWAY PO BOX 314
CAPE CORAL, FL. 33914 US

Title: VP
AYE M WIN
1616-102 W. CAPE CORAL PARKWAY PO BOX 314
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

01/08/2017