

**Electronic Articles of Incorporation
For**

P17000083921
FILED
October 17, 2017
Sec. Of State
ndmccleessam

SAWA SUSHI & STEAKHOUSE 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:

SAWA SUSHI & STEAKHOUSE INC.

Article II

The principal place of business address:

364 TERRANOVA BLVD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

364 TERRANOVA BLVD
WINTER HAVEN, FL. US 33884

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:

200

Article V

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

CHUAN SHAN WANG
364 TERRANOVA BLVD
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: CHUAN SHAN WANG

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Article VI

The name and address of the incorporator is:

CHUAN SHAN WANG
364 TERRANOVA BLVD

WINTER HAVEN , FL 33884

Electronic Signature of Incorporator: CHUAN SHAN WANG

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
CHUAN SHAN WANG
364 TERRANOVA BLVD
WINTER HAVEN, FL. 33884 US

Title: VP
XIAOQING WANG
364 TERRANOVA BLVD
WINTER HAVEN, FL. 33884 US