

**Electronic Articles of Incorporation
For**

P18000019056
FILED
February 26, 2018
Sec. Of State
msolomon

ULTIMATE SUSHI COMPANY 1 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:

ULTIMATE SUSHI COMPANY 1 INC.

Article II

The principal place of business address:

1861 WELLS ROAD
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

8302 NEWTON RD
JACKSONVILLE, FL. US 32216

Article III

The purpose for which this corporation is organized is:

SUSHI RESTAURANT

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:

LIANG ZHAO
10435 MIDTOWN PARKWAY
245
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: LIANG ZHAO

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Article VI

The name and address of the incorporator is:

LIANG ZHAO
10435 MIDTOWN PARKWAY
245
32246

Electronic Signature of Incorporator: LIANG ZHAO

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
WEN ZHOU QIU
8302 NEWTON ROAD
JACKSONVILLE, FL. 32216 US

Title: T
LIANG ZHAO
10435 MIDTOWN PARKWAY
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

03/01/2018