

**Electronic Articles of Incorporation
For**

P18000049030
FILED
May 29, 2018
Sec. Of State
cewilson

GRACE SUSHI OCALA 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:

GRACE SUSHI OCALA INC.

Article II

The principal place of business address:

8075 SW HIGHWAY 200
SUITE 117
OCALA, FL. US 34481

The mailing address of the corporation is:

32 E BROADWAY ROOM 401
NEW YORK, NY. US 10002

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:

SHUIYING REN
8075 SW HIGHWAY 200
SUITE 117
OCALA, FL. 34481

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

Registered Agent Signature: SHUIYING REN

P18000049030
FILED
May 29, 2018
Sec. Of State
cewilson

Article VI

The name and address of the incorporator is:

SHUIYING REN
8075 SW HIGHWAY 200
SUITE 117
OCALA FL 34481

Electronic Signature of Incorporator: SHUIYING REN

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
SHUIYING REN
8075 SW HIGHWAY 200
OCALA, FL. 34481 US