Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **Articles of Incorporation**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

## WIN SUSHI Inc.

Article II: The street address of the company's initial registered office in Kentucky is

## 8817 Ash Ave, Pewee Valley, KY 40056

and the name of the initial registered agent at that address is WIN THEIN

Article III: The mailing address of the company's initial principal office is

## 8817 Ash Ave, Pewee Valley, KY 40056

Article IV: The name and mailing address of each incorporator is

HNIN LWIN	2530 Cordova Ln, Rancho Cordova, CA 95670
HNIN LWIN	2530 Cordova Ln, Rancho Cordova, CA 95670

Article V: The number of shares the corporation is authorized to issue is 10000

Article VI: The effective date of this filing is Thursday, March 01, 2018

Executed by the Incorporators on Thursday, January 25, 2018

Name of incorporator: **HNIN LWIN** Name of incorporator: **HNIN LWIN** 

Signature of individual signing on behalf of Incorporator: HNIN LWIN

I, **WIN THEIN**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

WIN THEIN

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1008996.09 Alison Lundergan Grimes Secretary of State Received and Filed 1/25/2018 2:31:04 PM Fee receipt: \$140.00

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