## P10000039622

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J. SHINERS MAY O & 2010).

## Interstate Filing Corporation 2 Mott Street, Suite 403 New York, NY 10013

Tel.(212)925-9406

Fax.(212)925-9405

April 30, 2010

FL Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Expedite Handling

## MIZU JAPANESE STEAK HOUSE & SUSHI INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me 212-925-9406.

Very truly yours

William Pun

ARTICLE I NAME	
The name of the corporation shall be:	,
MIZU JAPANESE STEAK HOUSE & SUSHI INC.	
ARTICLE II PRINCIPAL OFFICE	
The principal street address and mailing address, if different is:	
1632 W. OSCEOLA PKWY; KISSIMMEE, FL 34741	201 TAL
ARTICLE III PURPOSE	OIO HAY SECRETAHA
The purpose for which the corporation is organized is:	
RESTAURANT	SSE SSE
ARTICLE IV SHARES	
The number of shares of stock is:	27 RDD
200 COMMON SHARES WITH NPV.	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS	
List name(s), address(es) and specific title(s):	2
SHUI XING DONG, 1632 W. OSCEOLA PKWY, KISS	TMMEE ET 34741 PVOCIALT
BIN BIN DONG, 1632 W. OSCEOLA PKWY: KISSIM	
WAN POU DONG, 1632 W. OSCEOLA PKWY, KISSIM	IMPE EL 34741 Cocyotavia
ARTICLE VI REGISTERED AGENT	MILLY IL SATAT SECTEMAN.
The name and Florida street address (P.O. Box NOT acceptable) of	
	the registered agent is:
SHUI XING DONG	the registered agent is:
	the registered agent is:
SHUI XING DONG	the registered agent is:
SHUI XING DONG 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741  ARTICLE VII INCORPORATOR	the registered agent is:
SHUI XING DONG 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741  ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	the registered agent is:
SHUI XING DONG 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741  ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MARTIN WONG	the registered agent is:
SHUI XING DONG 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741  ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	the registered agent is:
SHUI XING DONG 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741  ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MARTIN WONG	the registered agent is:
SHUI XING DONG 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741  ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MARTIN WONG 17 EAST BROADWAY, #207, NEW YORK, NY 10002	*******
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