

**Electronic Articles of Incorporation
For**

P15000063490
FILED
July 27, 2015
Sec. Of State
tchang

NEW OYISHI JAPANESE 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:

NEW OYISHI JAPANESE STEAKHOUSE, INC.

Article II

The principal place of business address:

1275 OVIEDO MALL BLVD
OVIEDO, FL. 32765

The mailing address of the corporation is:

1275 OVIEDO MALL BLVD
OVIEDO, FL. 32765

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:

100000

Article V

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

XIU HUI ZHENG
1275 OVIEDO MALL BLVD
OVIEDO, FL. 32765

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

Registered Agent Signature: XIU HUI ZHENG

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Article VI

The name and address of the incorporator is:

XIU HUI ZHENG
1275 OVIEDO MALL BLVD

OVIEDO, FL 32765

Electronic Signature of Incorporator: XIU HUI ZHENG

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: PSTD
XIU HUI ZHENG
1275 OVIEDO MALL BLVD
OVIEDO, FL. 32765