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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Japanese Grill Express, Inc.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Japanese Grill Express, Inc.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Japanese Grill Express, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1271 Semoran Blvd, Casselberry, FL. 32707 and the name of the initial Registered Agent at such address is Wen-Ping Chen. Japanese Grill Express, Inc. will have its principal office and mailing address at 1271 Semoran Blvd, Casselberry, FL. 32707.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Wen-Ping Chen
1271 Semoran Blvd.
Casselberry, FL. 32707

ARTICLE VIII
Incorporators


The name and address of the incorporator is:

Wen-Ping Chen
1271 Semoran Blvd.
Casselberry, FL. 32707

STATE OF FLORIDA
COUNTY OF Seminole

On this eighteenth of June, 2002, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Signature of person making
affidavit

Wen-Ping Chen
(Print name of person making
affidavit)


(Signature of Notary Public- State of Florida)

(Print Commissioned Name)



— Personally Known
— Produced Identification
— Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Wen-Ping Chen having been named as Registered Agent to accept service of process of:

Japanese Grill Express, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighteenth of June, 2002.


Wen-Ping Chen

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