

**Electronic Articles of Incorporation  
For**

**P02000133135  
FILED  
December 20, 2002  
Sec. Of State**

TERIYAKI HOUSE CORPORATION

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:

TERIYAKI HOUSE CORPORATION

**Article II**

The principal place of business address:

5600 W. COLONIAL DRIVE  
SUITE 108  
ORLANDO, FL. 32808

The mailing address of the corporation is:

5600 W. COLONIAL DRIVE  
SUITE 108  
ORLANDO, FL. 32808

**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:

1000

**Article V**

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

BRIAN LIANG  
5600 W. COLONIAL DRIVE  
SUITE 108  
ORLANDO, FL. 32808

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

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Registered Agent Signature: BRIAN LIANG

### **Article VI**

The name and address of the incorporator is:

BRIAN LIANG  
5600 W. COLONIAL DRIVE, #108  
ORLANDO, FL 32808

Incorporator Signature: BRIAN LIANG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
FOK UN NOEL WONG  
5600 W. COLONIAL DRIVE, #108  
ORLANDO, FL. 32808

Title: SD  
ZHIJIE JIAO  
5600 W. COLONIAL DRIVE, #108  
ORLANDO, FL. 32808

### **Article VIII**

The effective date for this corporation shall be:

01/18/2003