

**Electronic Articles of Incorporation
For**

P03000047236
FILED
April 28, 2003
Sec. Of State

GINZA SUSHI & THAI, 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:

GINZA SUSHI & THAI, INC.

Article II

The principal place of business address:

9834 GLADES ROAD BAY C-9
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9834 GLADES ROAD, BAY C-9
BOCA RATON, FL. US 33434

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:

500

Article V

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

JEFF T WANG
9834 GLADES ROAD, BAY C-9
BOCA RATON, FL. 33434

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

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Registered Agent Signature: JEFF T WANG

Article VI

The name and address of the incorporator is:

JEFF T WANG
9834 GLADES ROAD, BAY C-9
BOCA RATON, FL 33434

Incorporator Signature: JEFF T WANG

Article VII

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

Title: PTD
JEFF T WANG
9834 GLADES ROAD, BAY C-9
BOCA RATON, FL. 33434 US

Title: VPS
QUAN L WANG
9834 GLADES ROAD, BAY C-9
BOCA RATON, FL. 33434 US