

**Electronic Articles of Incorporation
For**

P04000118433
FILED
August 16, 2004
Sec. Of State
wcunningham

OKIYAMA JAPANESE STEAK HOUSE 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:

OKIYAMA JAPANESE STEAK HOUSE INC.

Article II

The principal place of business address:

2851 HENLEY ROAD
102
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

401 BROADWAY
405
NEW YORK, NY. US 10013

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:

YU ZHANG
2851 HENLEY ROAD
102
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: ZHANG YU

Article VI

The name and address of the incorporator is:

CATHY LEE
401 BROADWAY, SUITE 405
NEW YORK, NY 10013

Incorporator Signature: CATHY LEE

Article VII

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

Title: P
ZHANG, YU
2851 HENLEY ROAD, #102
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

08/15/2004