

**Electronic Articles of Incorporation
For**

P05000053907
FILED
April 12, 2005
Sec. Of State
clewis

SHINGETSU SUSHI BAR & GRILL 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:

SHINGETSU SUSHI BAR & GRILL INC.

Article II

The principal place of business address:

4231 SOUTH FLORIDA AVE.
LAKELAND, FL. US 33813

The mailing address of the corporation is:

4231 SOUTH FLORIDA AVE.
LAKELAND, FL. US 33813

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:

KAZUKO SMITH
4231 SOUTH FLORIDA AVE.
LAKELAND, FL. FL

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

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Registered Agent Signature: KAZUKO SMITH

Article VI

The name and address of the incorporator is:

KAZUKO SMITH
4231 SOUTH FLORIDA AVE.

LAKELAND, FL 33813

Incorporator Signature: KAZUKO SMITH

Article VII

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

Title: P
KAZUKO SMITH
4231 SOUTH FLORIDA AVE.
LAKELAND, FL. 33813 US

Title: VP
WALTER A SMITH
4231 SOUTH FLORIDA AVE.
LAKELAND, FL. 33813 US