

**Electronic Articles of Incorporation
For**

P05000105075
FILED
July 27, 2005
Sec. Of State
jshivers

BONSAI JAPANESE STEAKHOUSE, 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:

BONSAI JAPANESE STEAKHOUSE, INC

Article II

The principal place of business address:

16221 SWENSON TERRACE
LUTZ, FL. US 33549

The mailing address of the corporation is:

16221 SWENSON TERRACE
LUTZ, FL. US 33549

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:

WILBERT PATTON
16221 SWENSON TERRACE
LUTZ, FL. 33549

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

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Registered Agent Signature: WILBERT PATTON

Article VI

The name and address of the incorporator is:

WILBERT PATTON
16221 SWENSON TERRACE
LUTZ, FL 33549

Incorporator Signature: WILBERT PATTON

Article VII

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

Title: P
JUNG LEE PATTON
16221 SWENSON TERRACE
LUTZ, FL. 33549 US

Title: VP
WILBERT PATTON
16221 SWENSON TERRACE
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

07/27/2005