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To:
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Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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05 SEP - 1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WASABI ONE BUFFET INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

WASABI ONE BUFFET INC.

05 SEP - 1 AM 11:04
SECRETARY (1) STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WASABI ONE BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5042, BAYOU BOULEVARD, PENSACOLA, FLORIDA 32504

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

XIAO YING WU; 5042 BAYOU BOULEVARD, PENSACOLA, FLORIDA 32504

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

XIAO YING WU, 5042 BAYOU BOULEVARD, PENSACOLA, FLORIDA 32504

QING JI WU, 5042 BAYOU BOULEVARD, PENSACOLA, FLORIDA 32504

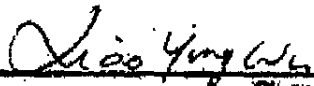
ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - XIAO YING WU, 5042 BAYOU BOULEVARD, PENSACOLA, FLORIDA 32504

VICE/PRESIDENT - QING JI WU, 5042 BAYOU BOULEVARD, PENSACOLA, FLORIDA 32504

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of SEPTEMBER, 2005.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WASABI ONE BUFFET INC.

2. The name and address of the registered agent and office is:

XIAO YING WU

(Name)

5042 BAYOU BOULEVARD,

(P.O. Box not acceptable)

PENSACOLA, FLORIDA 32504

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Xiao Ying Wu
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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