

**Electronic Articles of Incorporation
For**

**P06000014643
FILED
January 30, 2006
Sec. Of State
thampton**

OSAKA RESTAURANT 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:
OSAKA RESTAURANT INC

Article II

The principal place of business address:
940 BRYN MAWR BLVD
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:
940 BRYN MAWR BLVD
MARY ESTHER, FL. US 32569

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:
BASS & SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL. 32501

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

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Registered Agent Signature: SCOTT B SANDFORT

Article VI

The name and address of the incorporator is:

JIN XIAN ZHAO
940 BRYN MAWR BLVD

MARY ESTHER FL 32569

Incorporator Signature: JIN XIAN ZHAO

Article VII

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

Title: PST
JIN XIAN ZHAO
940 BRYN MAWR BLVD
MARY ESTHER, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

01/28/2006