Electronic Articles of Incorporation For

P06000031298 FILED March 03, 2006 Sec. Of State jshivers

TOMO 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:

TOMO JAPANESE STEAK HOUSE, INC

Article II

The principal place of business address:

13425 GERONA DR. N JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

9108 TIMBERLIN LAKE ROAD JACKSONVILLE, FL. 32256

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:

GUO XU HUANG 13425 GERONA DR. N JACKSONVILLE, FL. 32246 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUO XU HUANG

Article VI

The name and address of the incorporator is:

GUO XU HUANG 425 GERONA DR N 13

CKSONVILLE FL 32246

Incorporator Signature: GUO XU HUANG

Article VII

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

Title: P GUO XU HUANG 13425 GERONA DR N JACKSONVILLE, FL. 32246 US

Title: VP HENG JIANG GAO 355 MONUMENT RD #17-D2 ORLANDO, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

03/01/2006