

**Electronic Articles of Incorporation
For**

P06000073325
FILED
May 25, 2006
Sec. Of State
clewis

FUJI 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:

FUJI JAPANESE STEAK HOUSE INC.

Article II

The principal place of business address:

2267 SHOMA DR.
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2267 SHOMA DR.
WEST PALM BEACH, FL. US 33411

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:

100

Article V

The name and Florida street address of the registered agent is:

GRACE FINANCIAL SERVICES INC
1738 N MILITARY TRL
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: GRACE C NORWICH

Article VI

The name and address of the incorporator is:

WEI YANG
2267 SHOMA DR.

WEST PALM BEACH, FL 33411

Incorporator Signature: WEI YANG

Article VII

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

Title: P
WEI YANG
2267 SHOMA DR.
WEST PALM BEACH, FL. 33411 US

Title: VP
LI SHAI CHEN
2267 SHOMA DR.
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

05/25/2006