

**Electronic Articles of Incorporation
For**

P06000108201
FILED
August 18, 2006
Sec. Of State
jshivers

GAYA JAPANESE STEAK HOUSE & SUSHI BAR, 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:

GAYA JAPANESE STEAK HOUSE & SUSHI BAR, INC

Article II

The principal place of business address:

107 NATURE WALK PARKWAY
110
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

107 NATURE WALK PARKWAY
110
ST. AUGUSTINE, FL. US 32092

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:

SUK K MIN
1004 EAGLE POINT DR
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: SUK KI MIN

Article VI

The name and address of the incorporator is:

SUK KI MIN
1004 EAGLE POINT DR

ST. AUGUSTINE, FL 32092

Incorporator Signature: SUK KI MIN

Article VII

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

Title: PSTD
SUK K MIN
1004 EAGLE POINT DR
ST. AUGUSTINE, FL. 32092 US