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ARTICLES OF INCORPORATION

OF

07 JAN 18 AH 7:31

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

ARTICLE I NAME

The name of the corporation shall be: CHUGOKU PRIDE, INC.

The principal place of business of this corporation shall be:

6013 STIRLING RD., DAVIE, FL 33314

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. FAST FOOD RESTAURANT.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF ONE DOLLAR(\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV

The corporation is to exist perpertually.

07 JAN 18 AH 7: 31

ARTICLE V OFFICERS / DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIEU VANH, PRESIDENT 14348 NW 15th ST. PEMBROKE PINES, FL 33028

VAN VANH, VP 14348 NW 15th ST. PEMBROKE PINES, FL 33028

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DIEU VANH 14348 NW 15th ST. PEMBROKE PINES, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of JANUARY 2007

Signature(s) of Incorporator(s)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE 07 JAN 18 AM 7: 31

Pursuant to the provisions of Section 607.325 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:CHUGOKU PRIDE, INC.
2. The name and address of the registered agent and office is:
DIEU VANH
14348 NW 15th ST.
(P.O. BOX NOT ACCEPTABLE)
PEMBROKE PINES, FL 33028
(CITY/STATE/ZIP)
SIGNATURE VIII
(Corporate Officer)
TITLE PRESIDENT
DATE JNNUARY 15, 2007
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE (Registered Agent)
DATE JANUARY 15, 2007