

**Electronic Articles of Incorporation
For**

P07000061010
FILED
May 22, 2007
Sec. Of State
jshivers

LAMPU JAPANESE STEAK HOUSE ORLANDO, 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:

LAMPU JAPANESE STEAK HOUSE ORLANDO, INC.

Article II

The principal place of business address:

4898 S. KIRKMAN ROAD
ORLANDO, FL. 32811

The mailing address of the corporation is:

1755 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

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:

10000

Article V

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

HOA T UNG
1755 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

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

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Registered Agent Signature: HOA T UNG

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE

ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
HOA T UNG
1755 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

Title: VP
YEN T DU
1755 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

Title: T
KHIN C HIN
7532 REX HILL TRAIL
ORLANDO, FL. 32818

Title: S
KHIN UNG
508 SOUTH AVENUE
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

05/22/2007