

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

NAGASAKI JAPANESE STEAK HOUSE & SUSHI INC.

Certificate of Status	0
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6/4/07

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS 1

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ARTICLE I NAME

The name of the corporation shall be:

NAGASAKI JAPANESE STEAK HOUSE & SUSHI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3111 Mahan Drive R13-16 Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000 common no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ying Guang Zheng

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ying Guang Zheng

3111 Mahan Drive R13-16 Tallahassee, FL 32308

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Ying Guang Zheng

3111 Mahan Drive R13-16 Tallahassee, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ying Guang Zheng
Signature/Registered Agent

Ying Guang Zheng
Signature/Incorporator

6/1/07
Date
6/1/07
Date