

**Electronic Articles of Incorporation  
For**

P07000068939  
FILED  
June 12, 2007  
Sec. Of State  
thampton

OKA JAPANESE GRILL 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:

OKA JAPANESE GRILL INC.

**Article II**

The principal place of business address:

8011 MERILL ROAD  
STE 19  
JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

136 BOWERY  
STE 203  
NEW YORK, NY. US 10013

**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:

200 SHARES / NO PAR VALUE

**Article V**

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

EVAN YU FUNG SIU  
8011 MERILL ROAD  
STE 19  
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: EVAN YU FUNG SIU

### **Article VI**

The name and address of the incorporator is:

EVAN YU FUNG SIU  
8011 MERILL ROAD  
STE 19  
JACKSONVILLE, FL 32277

Incorporator Signature: EVAN YU FUNG SIU

### **Article VII**

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

Title: P  
EVAN YU FUNG SIU  
8011 MERILL ROAD STE 19  
JACKSONVILLE, FL. 32277 US