

**Electronic Articles of Incorporation
For**

P07000073571
FILED
June 25, 2007
Sec. Of State
jshivers

YAMATO GRILL AND 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:

YAMATO GRILL AND SUSHI BAR INC.

Article II

The principal place of business address:

3013 WHIMSICAL LANE
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

3013 WHIMSICAL LANE
KISSIMMEE, FL. US 34744

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:

1500

Article V

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

LARA TRAN
3013 WHIMSICAL LANE
KISSIMMEE, FL. 34744

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

P07000073571
FILED
June 25, 2007
Sec. Of State
jshivers

Registered Agent Signature: LARA TRAN

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE
SUITE 110
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
LARA TRAN
3013 WHIMSICAL LANE
KISSIMMEE, FL. 34744 US

Title: VP
VAN NGUYEN
3013 WHIMSICAL LANE
KISSIMMEE, FL. 34744 US

Title: SEC
LOC HOANG
6109 DAHLIA DRIVE
ORLANDO, FL. 32807 US