

**Electronic Articles of Incorporation
For**

P07000091502
FILED
August 14, 2007
Sec. Of State
tburch

ANKAI JAPANESE STEAKHOUSE, 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:

ANKAI JAPANESE STEAKHOUSE, INC.

Article II

The principal place of business address:

5481 N.W. COMMODORE TERRACE
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

7410 SOUTH U.S. HIGHWAY 1
SUITE 307
PORT SAINT LUCIE, FL. 34952

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:

4000

Article V

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

JOSEPH HANLON, CPA, PA
7410 SOUTH U.S. HIGHWAY 1
SUITE 307
PORT SAINT LUCIE, FL. 34952

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

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Registered Agent Signature: JOSEPH HANLON

Article VI

The name and address of the incorporator is:

JOSEPH HANLON, CPA, PA
7410 SOUTH U. S. HIGHWAY 1
SUITE 307
PORT SAINT LUCIE, FL 34952

Incorporator Signature: JOSEPH HANLON

Article VII

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

Title: P
YUSAKU A ANKAI
5481 N.W. COMMODORE TERRACE
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

08/14/2007