

**Electronic Articles of Incorporation
For**

P07000120621
FILED
November 05, 2007
Sec. Of State
epeterson

WAGYU 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:

WAGYU GRILL INC.

Article II

The principal place of business address:

3024 EMATHLA STREET
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3024 EMATHLA STREET
COCONUT GROVE, FL. US 33133

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:

100

Article V

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

DAVID G GEDDES
3024 EMATHLA STREET
COCNUT GROVE, FL. 33133

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

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Registered Agent Signature: DAVID G GEDDES

Article VI

The name and address of the incorporator is:

DAVID GEDDES
3024 EMATHLA STREET
COCONUT GROVE, FL US

Incorporator Signature: DAVID G GEDDES

Article VII

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

Title: P
DAVID G GEDDES
3024 EMATHLA STREET
COCONUT GROVE, FL. 33133 US