

**Electronic Articles of Incorporation
For**

P08000040140
FILED
April 21, 2008
Sec. Of State
shawkes

OKKI JAPANESE STEAKHOUSE OF PENSACOLA, 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:

OKKI JAPANESE STEAKHOUSE OF PENSACOLA, INC.

Article II

The principal place of business address:

6883 HIGHWAY 98
PENSACOLA, FL. US 32507

The mailing address of the corporation is:

6825 OAK STREET
MILTON, FL. US 32570

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:

1000

Article V

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

JOHN DUCKER
6825 OAK STREET
MILTON, FL. 32570

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

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Registered Agent Signature: JOHN DUCKER

Article VI

The name and address of the incorporator is:

JOHN DUCKER
6825 OAK STREET

MILTON, FLORIDA 32570

Incorporator Signature: JOHN DUCKER

Article VII

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

Title: P
PRAKASH DARJI
1322 HIGHWAY 72 EAST
ATHENS, AL. 35611 US

Title: VP
WILL BRIONES
1403 LEMHURST ROAD
PENSACOLA, FL. 32508

Article VIII

The effective date for this corporation shall be:

04/24/2008