

**Electronic Articles of Incorporation
For**

P08000052934
FILED
May 29, 2008
Sec. Of State
bmcknight

OSAKA FUSION CUISINE, INCORPORATED

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:

OSAKA FUSION CUISINE, INCORPORATED

Article II

The principal place of business address:

4076 BELFORT ROAD
SUITE 9
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

4076 BELFORT ROAD
SUITE 9
JACKSONVILLE, FL. 32216

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:

JIAN XIN ZHENG
4076 BELFORT ROAD
SUITE 9
JACKSONVILLE, FL. 32216

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

P08000052934
FILED
May 29, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JIAN XIN ZHENG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PSTD
JIAN XIN ZHENG
4076 BELFORT ROAD, #9
JACKSONVILLE, FL. 32216