

**Electronic Articles of Incorporation  
For**

P08000059001  
FILED  
June 17, 2008  
Sec. Of State  
sprather

GOTEN JAPANESE HIBACHI STEAK HOUSE 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:

GOTEN JAPANESE HIBACHI STEAK HOUSE INC.

**Article II**

The principal place of business address:

16821 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

16821 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL. 32413

**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:

YI JIE WU  
16821 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: YI JIE WU

### **Article VI**

The name and address of the incorporator is:

JESSE LI  
8 CHATHAM SQUARE  
SUITE 702  
NEW YORK, NY 10038

Incorporator Signature: JESSE LI

### **Article VII**

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

Title: P  
YI JIE WU  
16821 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL. 32413

Title: VP  
YING CHEN  
16821 PANAMA CITY BEACH PKWY  
PANAMA CITY BEACH, FL. 32413