

**Electronic Articles of Incorporation
For**

P08000059811
FILED
June 19, 2008
Sec. Of State
bmcknight

OKKI JAPANESE STEAKHOUSE OF PACE, 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 PACE, INC.

Article II

The principal place of business address:

4510 HWY 90
PACE, FL. 32571

The mailing address of the corporation is:

4510 HWY 90
PACE, FL. 32571

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:

WILL BRIONES
1403 LEMHURST RD
PENSACOLA, FL. 32507

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

P08000059811
FILED
June 19, 2008
Sec. Of State
bmcknight

Registered Agent Signature: WILL BRIONES

Article VI

The name and address of the incorporator is:

WILL BRIONES
1403 LEMHURST RD

PENSACOLA FL 32507

Incorporator Signature: WILL BRIONES

Article VII

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

Title: P
WILL BRIONES
1403 LEMHURST RD
PENSACOLA, FL. 32507

Title: VP
TATIANE A BRIONES
1403 LEMHURST RD
PENSACOLA, FL. 32507

Article VIII

The effective date for this corporation shall be:

06/19/2008