Electronic Articles of Incorporation For

P08000068762 FILED July 21, 2008 Sec. Of State bmcknight

WASABI HOUSE RESTAURANT 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:
WASABI HOUSE RESTAURANT INC

Article II

The principal place of business address:

4797-4799 HWY 90 PACE, FL. US 32571

The mailing address of the corporation is:

45 DIVISION STREET 218 NEW YORK, NY. US 10002

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: 200

Article V

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

XIAO YING WU 4797-4799 HWY 90 PACE, FL. 32571 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XIAO YING WU

Article VI

The name and address of the incorporator is:

XIAO YING WU 4797-4799 HWY 90

PACE, FL 32571

Incorporator Signature: XIAO YING WU

Article VII

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

Title: P XIAO YING WU 4797-4799 HWY 90 PACE, FL. 32571

Article VIII

The effective date for this corporation shall be:

07/21/2008