

**Electronic Articles of Incorporation
For**

P08000071286
FILED
July 30, 2008
Sec. Of State
bmcknight

GINZA JAPANESE STEAKHOUSE & SUSHI BAR 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:

GINZA JAPANESE STEAKHOUSE & SUSHI BAR INC.

Article II

The principal place of business address:

5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL. US 32127

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:

1,000 SHARES

Article V

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

ZENG F CHEN
5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: ZENG FU CHEN

Article VI

The name and address of the incorporator is:

ZENG FU CHEN
5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL 32127

Incorporator Signature: ZENG FU CHEN

Article VII

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

Title: P
ZENG F CHEN
5000 S. CLYDE MORRIS BLVD., #8
PORT ORANGE, FL. 32127 US

Title: VP
GUI Z JIANG
5000 S. CLYDE MORRIS BLVD., #8
PORT ORANGE, FL. 32127 US