

**Electronic Articles of Incorporation
For**

**P08000085350
FILED
September 17, 2008
Sec. Of State
jshivers**

FUJI STEAK HOUSE & 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:

FUJI STEAK HOUSE & SUSHI BAR, INC.

Article II

The principal place of business address:

1385 SHORELINE DRIVE
GULF BREEZE, FL. US 32561

The mailing address of the corporation is:

3500 DULUTH PARK LANE
500
DULUTH, GA. US 30096

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:

HAIFENG WANG
1205 MAZUREK BLVD
PENSACOLA, FL. 32514

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

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Registered Agent Signature: HAIFENG WANG

Article VI

The name and address of the incorporator is:

JINGSONG ZHOU
3500 DULUTH PARK LANE
500
DULUTH, GA 30096

Incorporator Signature: JINGSONG ZHOU

Article VII

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

Title: P
HAIFENG WANG
1205 MAZUREK BLVD
PENSACOLA, FL. 32514 US

Title: VP
HAISHI WANG
1205 MAZUREK BLVD
PENSACOLA, FL. 32514