

**Electronic Articles of Incorporation
For**

**P08000087588
FILED
September 24, 2008
Sec. Of State
wcunningham**

OGAMI JAPANESE STEAKHOUSE CORP

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:

OGAMI JAPANESE STEAKHOUSE CORP

Article II

The principal place of business address:

4898 S KIRKMAN RD
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4898 S KIRKMAN RD
ORLANDO, FL. US 32811

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:

10000

Article V

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

RAUL DE SANTIAGO
4898 S KIRKMAN RD
ORLANDO, FL. 32811

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

P08000087588
FILED
September 24, 2008
Sec. Of State
wcunningham

Registered Agent Signature: RAUL DE SANTIAGO

Article VI

The name and address of the incorporator is:

RAUL DE SANTIAGO
4898 S KIRKMAN RD

ORLANDO, FL 32811

Incorporator Signature: RAUL DE SANTIAGO

Article VII

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

Title: P
RAUL DE SANTIAGO
4898 S KIRKMAN RD
ORLANDO, FL. 32811 US

Title: VP
ISIDRO DE SANTIAGO
4898 S KIRKMAN RD
ORLANDO, FL. 32811 US

Article VIII

The effective date for this corporation shall be:

09/22/2008