

**Electronic Articles of Incorporation
For**

P08000101196
FILED
November 12, 2008
Sec. Of State
tburch

JAPANICA 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:

JAPANICA STEAK HOUSE & SUSHI BAR INC.

Article II

The principal place of business address:

3111 MAHAN DR. STE 15
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

CUI QING HUANG
3111 MAHAN DR. STE 15
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: CUI QING HUANG

Article VI

The name and address of the incorporator is:

CUI QING HUANG
3111 MAHAN DR. STE 15

TALLAHASSEE, FL 32308

Incorporator Signature: CUI QING HUANG

Article VII

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

Title: P
LI YONG ZHENG
1117 GREYBEAR CT.
TALLAHASSEE, FL. 32311

Title: VP
CUI QING HUANG
3111 MAHAN DR. STE 15
TALLAHASSEE, FL. 32308

Article VIII

The effective date for this corporation shall be:

11/12/2008