

**Electronic Articles of Incorporation  
For**

P08000108211  
FILED  
December 15, 2008  
Sec. Of State  
rdunlap

KOTO JAPANESE STEAK HOUSE & SUSHI, 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:

KOTO JAPANESE STEAK HOUSE & SUSHI, INC

**Article II**

The principal place of business address:

533 S HOWARD AVENUE  
4D & 4E  
TAMPA, FL. US 33608

The mailing address of the corporation is:

533 S HOWARD AVENUE  
4D & 4E  
TAMPA, FL. US 33608

**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:

100

**Article V**

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

JIN CHEN  
18017 WYNTHORNE DRIVE  
TAMPA, FL. 33647

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

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Registered Agent Signature: JIN CHEN

### **Article VI**

The name and address of the incorporator is:

TING LIN  
143-40 41 AVENUE  
APT #5B  
FLUSHING, NY 11355

Incorporator Signature: TING LIN

### **Article VII**

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

Title: P  
TING LIN  
143-40  
41 AVENUE, NY. 11355 US

Title: VP  
LINGYAN WU  
8751 ABBEY LANE  
LARGO, FL. 33771 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009