

**Electronic Articles of Incorporation
For**

P09000004298
FILED
January 14, 2009
Sec. Of State
jshivers

SAKURA SUSHI AND GRILL 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:

SAKURA SUSHI AND GRILL INC

Article II

The principal place of business address:

1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL. US 32303

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:

HONG LI
1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: HONG LI

Article VI

The name and address of the incorporator is:

HONG LI
1318 N MONROE ST
SUITE B&C
TALLAHASSEE, FL 32303

Incorporator Signature: HONG LI

Article VII

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

Title: P
HONG LI
1318 N MONROE ST
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

01/15/2009