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FLORIDA PROFIT/NON PROFIT CORPORATION

Grace Japanese Steak House, Inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Grace Japanese Steak House, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Grace Japanese Steak House, Inc.

ARTICLE II
Principal Place of Business

The principal address of business is

8075 SW Hwy 200 #117
Ocala, Florida 34481

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or

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treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Zhen Bin Weng
8075 SW Hwy 200 #117
Ocala, Florida 34481

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

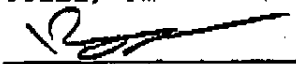
Zhen Bin Weng, president
8075 SW Hwy 200 #117
Ocala, Florida 34481

Mai Zhong Zhu, vice president
8075 SW Hwy 200 #117
Ocala, Florida 34481

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Zhen Bin Weng
8075 SW Hwy 200 #117
Ocala, Florida 34481


Signature/Incorporator

2.27.2009
Date

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ACCEPTANCE OF REGISTERED AGENT

I, Zhen Bin Weng, having been named as Registered Agent to accept service of process of:

Grace Japanese Steak House, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty seventh day of February, 2009.



Zhen Bin Weng

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