

**Electronic Articles of Incorporation
For**

P09000073137
FILED
September 01, 2009
Sec. Of State
jshivers

TOKYO JAPANESE STEAKHOUSE OF ORLANDO 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:

TOKYO JAPANESE STEAKHOUSE OF ORLANDO INC.

Article II

The principal place of business address:

6481 S. CHICKASAW TRAIL
ORLANDO, FL. US 32829

The mailing address of the corporation is:

6481 S. CHICKASAW TRAIL
ORLANDO, FL. US 32829

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:

1,000 SHARES

Article V

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

KEVIN B ZHENG
6481 S. CHICKASAW TRAIL
ORLANDO, FL. 32829

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

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Registered Agent Signature: KEVIN BAO ZHENG

Article VI

The name and address of the incorporator is:

KEVIN BAO ZHENG
6481 S. CHICKASAW TRAIL

ORLANDO, FL 32829

Incorporator Signature: KEVIN BAO ZHENG

Article VII

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

Title: P
KEVIN B ZHENG
6481 S. CHICKASAW TRAIL
ORLANDO, FL. 32829 US