

**Electronic Articles of Incorporation
For**

P10000003286
FILED
January 12, 2010
Sec. Of State
vingram

CHEN JAPANESE RESTAURANT 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:

CHEN JAPANESE RESTAURANT INC.

Article II

The principal place of business address:

2726 PARK STREET
JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

2726 PARK STREET
JACKSONVILLE, FL. US 32205

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

Article V

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

YONG H CHEN
2726 PARK STREET
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: YONG HUA CHEN

Article VI

The name and address of the incorporator is:

YONG HUA CHEN
2726 PARK STREET

JACKSONVILLE, FL 32205

Incorporator Signature: YONG HUA CHEN

Article VII

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

Title: P
YONG H CHEN
2726 PARK STREET
JACKSONVILLE, FL. 32205 US