

**Electronic Articles of Incorporation
For**

P10000030959
FILED
April 09, 2010
Sec. Of State
Ipooe

SAMURAI JAPANESE STEAKHOUSE #888 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:

SAMURAI JAPANESE STEAKHOUSE #888 INC.

Article II

The principal place of business address:

13500-46 BEACH BOULEVARD
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

5507 UNIVERSITY BOULEVARD
JACKSONVILLE, FL. US 32224

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:

JILE NI
13500-46 BEABH BOULEVARD
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: JI LE NI

Article VI

The name and address of the incorporator is:

QIAO ZHEN WU
13500-46 BEACH BOULEVARD

JACKSONVILLE, FL.32224

Incorporator Signature: QIAO ZHEN WU

Article VII

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

Title: P
JI LE NI
13500-46 BEACH BOULEVARD
JACKSONVILLE, FL. 32224 US

Title: VP
QIAO ZHEN WU
13500-46 BEACH BOULEVARD
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

04/10/2010