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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 06 2010

**Interstate Filing Corporation
2 Mott Street, Suite 403
New York, NY 10013**

Tel.(212)925-9406

Fax.(212)925-9405

April 30, 2010

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

**MIZU JAPANESE STEAK HOUSE & SUSHI
INC.**

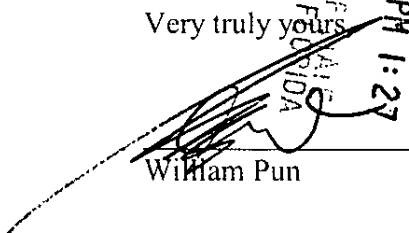
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


William Pun

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIZU JAPANESE STEAK HOUSE & SUSHI INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1632 W. OSCEOLA PKWY; KISSIMMEE, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:
200 COMMON SHARES WITH NPV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SHUI XING DONG, 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741

BIN BIN DONG, 1632 W. OSCEOLA PKWY: KISSIMMEE, FL 34741

WAN POU DONG, 1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741

president
v. president
Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SHUI XING DONG

1632 W. OSCEOLA PKWY, KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG

17 EAST BROADWAY, #207, NEW YORK, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SHUI XING DONG

Signature/Registered Agent

M

Signature/Incorporator

4/30/10

Date

4/30/10

Date

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TALLAHASSEE, FLORIDA