

**Electronic Articles of Incorporation
For**

P10000067401
FILED
August 16, 2010
Sec. Of State
rdunlap

FUJI TERIYAKI 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:

FUJI TERIYAKI INC.

Article II

The principal place of business address:

10224 RAMBLEWOOD DR
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

10224 RAMBLEWOOD DR
CORAL SPRINGS, FL. US 33071

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:

1000

Article V

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

MING I LIN
10224 RAMBLEWOOD DR
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: MING I LIN

Article VI

The name and address of the incorporator is:

MING C WANG
16799 GOLFWIEW DR

WESTON, FL 33326

Incorporator Signature: MING C WANG

Article VII

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

Title: P
MING I LIN
10224 RAMBLEWOOD DR
CORAL SPRINGS, FL. 33071 US

Title: VP
TONY LIN
6835 NW 74 CT
PARKLAND, FL. 33067 US

Title: S
PAI-I SUN
3624 AQUA SPRINGS DR
PLANO, TX. 75025 US

Title: S
HSIAO K CHANG
10224 RAMBLEWOOD DR
CORAL SPRINGS, FL. 33071 US

Title: T
MING C WANG
16799 GOLFWIEW DR
WESTON, FL. 33326 US