

**Electronic Articles of Incorporation
For**

P10000075274
FILED
September 14, 2010
Sec. Of State
tburch

MIDORI SUSHI & GRILL 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:

MIDORI SUSHI & GRILL INC.

Article II

The principal place of business address:

2151 LOCH RANE BLVD
SUITE 2
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2151 LOCH RANE BLVD
SUITE 2
ORANGE PARK, FL. 32073

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:

200

Article V

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

DELAI LIN
2151 LOCH RANE BLVD
SUITE 2
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: DELAI LIN

Article VI

The name and address of the incorporator is:

WOO TAX SERVICES INC
1270 BROADWAY
SUITE 608
NEW YORK, NY 10001

Incorporator Signature: HENRY WOO

Article VII

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

Title: P
DELA I LIN
2151 LOCH RANE BLVD SUITE 2
ORANGE PARK, FL. 32073

Title: DIR
DELA I LIN
2151 LOCH RANE BLVD SUITE 2
ORANGE PARK, FL. 32073

Title: SEC
DELA I LIN
2151 LOCH RANE BLVD SUITE 2
ORANGE PARK, FL. 32073