

**Electronic Articles of Incorporation
For**

P11000004773
FILED
January 14, 2011
Sec. Of State
jshivers

MAGURO JAPANESE STEAK HOUSE 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:

MAGURO JAPANESE STEAK HOUSE INC

Article II

The principal place of business address:

895 WIGGING PASSROAD
NAPLE, FL. 34210

The mailing address of the corporation is:

111-18 37TH AVE #F1
CORONA, NY. 11368

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:

VICKY ZHANG
895 WIGGING PASSROAD
NAPLE, FL. 34210

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

Registered Agent Signature: VICKY ZHANG

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Article VI

The name and address of the incorporator is:

JUNE L CAI CPA
90 BOWERY #308

NEW YORK, NY 10013

Electronic Signature of Incorporator: JUNE L CAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VICKY ZHANG
895 WIGGING PASSROAD
NAPLE, FL. 34210 US