

**Electronic Articles of Incorporation
For**

P11000006819
FILED
January 20, 2011
Sec. Of State
tburch

YAMA SUSHI AND 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:

YAMA SUSHI AND GRILL INC

Article II

The principal place of business address:

100 MARKETPLACE AVE
303
PONTE VEDRA, FL. 32081

The mailing address of the corporation is:

100 MARKETPLACE AVE
303
PONTE VEDRA, FL. 32081

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:

JIN YONG LIU
100 MARKETPLACE AVE
303
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: JIN YONG LIU

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Article VI

The name and address of the incorporator is:

JIN YONG LIU
100 MARKETPLACE AVE
303
PONTE VEDRA FL 32081

Electronic Signature of Incorporator: JIN YONG LIU

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
JIN YONG LIU
100 MARKETPLACE AVE STE 303
PONTE VEDRA, FL. 32081 US

Article VIII

The effective date for this corporation shall be:

01/20/2011