

**Electronic Articles of Incorporation
For**

P11000043075
FILED
May 04, 2011
Sec. Of State
psmith

YAKITORI SAKE 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:

YAKITORI SAKE HOUSE INC.

Article II

The principal place of business address:

200 SE MIZNER BLVD
41
BOCA RATON, FL. 33432

The mailing address of the corporation is:

200 SE MIZNER BLVD
41
BOCA RATON, FL. 33432

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:

500

Article V

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

JIN BIN JIANG
10842 NW 34TH CT
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JIN BIN JIANG

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Article VI

The name and address of the incorporator is:

JIN BIN JIANG
10842 NW 34TH CT

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: JIN BIN JIANG

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: PD
JIN BIN JIANG
10842 NW 34TH CT
CORAL SPRINGS, FL. 33065

Title: VPD
YI YONG ZHENG
10842 NW 34TH CT
CORAL SPRINGS, FL. 33065