

**Electronic Articles of Incorporation
For**

P11000058039
FILED
June 22, 2011
Sec. Of State
jshivers

YAMATO JAPANESE STEAKHOUSE & SUSHI BAR, 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:

YAMATO JAPANESE STEAKHOUSE & SUSHI BAR, INC.

Article II

The principal place of business address:

601 TINGLE CT
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

601 TINGLE CT
ST AUGUSTINE, FL. 32086

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:

100

Article V

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

HUAN TRAN
601 TINGLE CT
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: HUAN TRAN

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Article VI

The name and address of the incorporator is:

HUAN TRAN
601 TINGLE CT

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: HUAN TRAN

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,VP
HUAN TRAN
601 TINGLE CT
ST AUGUSTINE, FL. 32086