

**Electronic Articles of Incorporation
For**

P11000093890
FILED
October 27, 2011
Sec. Of State
rdunlap

OISHI BENTO RESTAURANT 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:

OISHI BENTO RESTAURANT INC.

Article II

The principal place of business address:

6125 S. SEMORAN BLVD.,
SUITE #103
ORLANDO, FL. US 32822

The mailing address of the corporation is:

6125 S. SEMORAN BLVD.,
SUITE #103
ORLANDO, FL. US 32822

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:

1,000 SHARES

Article V

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

JING G CHEN
6125 S. SEMORAN BLVD
SUITE #103
ORLANDO, FL. 32822

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

Registered Agent Signature: JING GUANG CHEN

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Article VI

The name and address of the incorporator is:

JING GUANG CHEN
6125 S.EMORAN BLVD.,
SUITE #103
ORLANDO, FL 32822

Electronic Signature of Incorporator: JING GUANG CHEN

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
JING G CHEN
6125 S. SEMORAN BLVD., SUITE #103
ORLANDO, FL. 32822 US