

**Electronic Articles of Incorporation
For**

P12000005113
FILED
January 17, 2012
Sec. Of State
cgolden

NAMI 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:

NAMI JAPANESE STEAK HOUSE INC

Article II

The principal place of business address:

13550 REFLECTION PAWY
SUITE 302
FT MYERS, FL. US 33907

The mailing address of the corporation is:

13550 REFLECTION PAWY
SUITE 302
FT MYERS, FL. US 33907

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:

600

Article V

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

HAESOOK R KIM
10376 SPRUCE PINE CT
FT MYERS, FL. 33913

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

Registered Agent Signature: HAESOOK KIM

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Article VI

The name and address of the incorporator is:

HAESOOK KIM
10376 SPRUCE PINE CT

FT MYERS, FL 33913

Electronic Signature of Incorporator: HAESOOK KIM

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
HAESOOK R KIM
10376 SPRUCE PINE CT
FT MYERS, FL. 33913 US

Title: VP
SUJIN PAK
2595 METRO SEVILLA DR # 108
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

02/01/2012