

**Electronic Articles of Incorporation
For**

P12000013031
FILED
February 07, 2012
Sec. Of State
bmcknight

SHABU SHABU, 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:

SHABU SHABU, INC.

Article II

The principal place of business address:

737 8TH AVE W
UNIT D
PALMETTO, FL. 34221

The mailing address of the corporation is:

1228 PINEBROOK WAY
VENICE, FL. 34285

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:

SAOVALAK TAYLOR
1228 PINEBROOK WAY
VENICE, FL. 34293

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

Registered Agent Signature: SAOVALAK TAYLOR

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Article VI

The name and address of the incorporator is:

SAOVALAK TAYLOR
1228 PINEBROOK WAY

VENICE, FL 34293

Electronic Signature of Incorporator: SAOVALAK TAYLOR

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
SAOVALAK TAYLOR
1228 PINEBROOK WAY
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

02/06/2012