

**Electronic Articles of Incorporation  
For**

P12000021538  
FILED  
March 02, 2012  
Sec. Of State  
jshivers

NISHIKI STEAKHOUSE 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:

NISHIKI STEAKHOUSE INC

**Article II**

The principal place of business address:

1560 BUSINESS CIRCLE DRIVE  
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

675 THIRD STREET NORTH  
JACKSONVILLE BEACH, FL. US 32250

**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:

4

**Article V**

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

JUNXIA MA  
8860 HAMPTON LANDING DRIVE EAST  
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: JUNXIA MA

## Article VI

The name and address of the incorporator is:

JUNXIA MA  
8860 HAMPTON LANDING DRIVE EAST  
  
JACKSONVILLE FL 32256

Electronic Signature of Incorporator: JUNXIA MA

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  
YUAN G LUO  
11247 SAN JOSE BLVD APT26  
JACKSONVILLE, FL. 32223 US

Title: VP  
XUAN LIN  
448 COLLINGS AVE  
OAKLYN, NJ. 08107 US

Title: S  
LIAN J CHEN  
606 61 STREET  
BROOKLYN, NY. 11220 US

Title: T  
JUNXIA MA  
8860 HAMPTON LANDIND DRIVE EAST  
JACKSONVILLE, FL. 32256 US

## Article VIII

The effective date for this corporation shall be:

03/02/2012