

**Electronic Articles of Incorporation
For**

P12000034404
FILED
April 10, 2012
Sec. Of State
vherring

OSAKA JAPANESE SEAFOOD BUFFET CORPORATION

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:

OSAKA JAPANESE SEAFOOD BUFFET CORPORATION

Article II

The principal place of business address:

11764 W SAMPLE RD
STE 101
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

11764 W SAMPLE RD
STE 101
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

XIAO LE ZHAN
22911 ROYAL CROWN TER
BOCA RATON, FL. 33433

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

Registered Agent Signature: XIAO LE ZHAN

P12000034404
FILED
April 10, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

XIAO LE ZHAN
22911 ROYAL CROWN TER

BOCA RATON, FL 33433

Electronic Signature of Incorporator: XIAO LE ZHAN

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: PDST
XIAO LE ZHAN
22911 ROYAL CROWN TER
BOCA RATON, FL. 33433