

**Electronic Articles of Incorporation  
For**

P12000085975  
FILED  
October 11, 2012  
Sec. Of State  
psmith

OISHII JAX 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:  
OISHII JAX INC.

**Article II**

The principal place of business address:  
4375 SOUTHSIDE BLVD.,  
SUITE #4  
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:  
10920 BAYMEADOWS ROAD  
#4  
JACKSONVILLE, FL. US 32256

**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:  
NANCY LU  
10920 BAYMEADOWS ROAD  
#4  
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: NANCY LU

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## Article VI

The name and address of the incorporator is:

NANCY LU  
10920 BAYMEADOWS ROAD,  
#4  
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: NANCY LU

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  
NANCY LU  
10920 BAYMEADOWS ROAD, #4  
JACKSONVILLE, FL. 32256 US

Title: VP  
JENNY ZHU  
10920 BAYMEADOWS ROAD, #4  
JACKSONVILLE, FL. 32256 US