

Electronic Articles of Incorporation For

P13000052378
FILED
June 18, 2013
Sec. Of State
jshivers

GINZA STEAKHOUSE & SUSHI BAR 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:

GINZA STEAKHOUSE & SUSHI BAR INC.

Article II

The principal place of business address:

5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

5000 S. CLYDE MORRIS BLVD.,
#8
PORT ORANGE, FL. 32127

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:

XU CHEN
3779 MAPLE GROVE COURT
PORT ORANGE, FL. 32129

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

Registered Agent Signature: XU CHEN

Article VI

The name and address of the incorporator is:

XU CHEN
3779 MAPLE GROVE CT

PORT ORANGE, FL 32129

Electronic Signature of Incorporator: XU CHEN

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
XU CHEN
3779 MAPLE GROVE CT
PORT ORANGE, FL. 32129 US

Title: VP
KE LIN
3779 MAPLE GROVE CT
PORT ORANGE, FL. 32129 US

Title: VL
ZENG F CHEN
3779 MAPLE GROVE CT
PORT ORANGE, FL. 32129