

**Electronic Articles of Incorporation
For**

P14000008287
FILED
January 27, 2014
Sec. Of State
vherring

LAFITE TEPPANYAKI 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:

LAFITE TEPPANYAKI INC.

Article II

The principal place of business address:

824 LOMAX STREET
JACKSONVILLE, FL. US 32204

The mailing address of the corporation is:

824 LOMAX STREET
JACKSONVILLE, FL. US 32204

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:

BIN CHEN
1210 FREDERICA PLACE
JACKSONVILLE, FL. 32205

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

Registered Agent Signature: BIN CHEN

P14000008287
FILED
January 27, 2014
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

BIN CHEN
1210 FREDERICA PLACE

JACKSONVILLE, FL 32205

Electronic Signature of Incorporator: BIN 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
BIN CHEN
1210 FREDERICA PLACE
JACKSONVILLE, FL. 32205 US

Title: VP
QUN GAO
1210 FREDERICA PLACE
JACKSONVILLE, FL. 32205 US