

**Electronic Articles of Incorporation
For**

P14000027111
FILED
March 25, 2014
Sec. Of State
sgilbert

OSAKA SUSHI ROCKS II 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:

OSAKA SUSHI ROCKS II INC

Article II

The principal place of business address:

108 CANNERY LANE
SAN DESTIN, FL. 32550

The mailing address of the corporation is:

6037 DORCHESTER PLACE
CRESTVIEW, FL. 32536

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:

100

Article V

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

RUSSEL BYERS
300 WALDEN ST
CRESTVIEW, FL. 32539

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

Registered Agent Signature: RUSSEL BYERS

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Article VI

The name and address of the incorporator is:

ELRAY ENTERPRISES INC
300 WALDEN ST

CRESTVIEW, FL 32539

Electronic Signature of Incorporator: RUSSEL BYERS

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
HYESOOK AMANO
6037 DORCHESTER PLACE
CRESTVIEW, FL. 32536

Article VIII

The effective date for this corporation shall be:

03/21/2014