

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RACHEL SIU
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Oishii Japanese Steakhouse, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

14 MAR 27 PM 2:46

STATE
TALLAHASSEE, FLORIDA

FILED
14 MAR 27 AM 11:30
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TALLAHASSEE, FLORIDA

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3/27/2014 11:56:48 AM PAGE 1/001 Fax Server 002



March 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: OISHII JAPANESE STEAKHOUSE, INC.
REF: W14000019528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000072365
Letter Number: 914A00006561

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Oishii Japanese Steakhouse, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Oishii Japanese Steakhouse, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
6103 14th Street
Bradenton, FL 34207

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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FLORIDA

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Yanxing Zhao
6103 14th Street
Bradenton, FL 34207

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yanxing Zhao, president
6103 14th Street
Bradenton, FL 34207

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yanxing Zhao
6103 14th Street
Bradenton, FL 34207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Zhao Yanxing
Signature/Registered Agent

3-25-14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Zhao Yanxing
Signature/Incorporator

3-25-14
Date