

JOHN A. PANYKO
BOARD CERTIFIED TAX ATTORNEY

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March 4, 2015

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida
32314

Ladies and Gentlemen:

Enclosed please find two (2) original Articles of Incorporation of Taiyo Steakhouse, Inc. to be filed with your office.

Enclosed please also find check no. 5410 in the amount of \$78.75 in payment of the filing fee and for the return of a certified copy of same to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,



John A. Panyko
For the Firm

Enclosures

**ARTICLES OF INCORPORATION
OF
TAIYO STEAKHOUSE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR -5 AM 11:43

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is TAIYO STEAKHOUSE, INC. and its principal office is located at 312 East Nine Mile Road, Pensacola, FL 32514, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing on March 6, 2015.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock, all of one class and series.

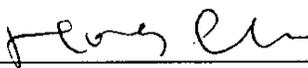
ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 312 East Nine Mile Road, Pensacola, FL 32514, and the name of this corporation's initial registered agent is Hong Tracy Chu.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is Hong Tracy Chu, 312 East Nine Mile Road, Pensacola, FL 32514

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 2015.



Hong Tracy Chu, Incorporator

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR - 5 AM 11:43

The foregoing instrument was acknowledged before me this 6th day of March, 2015, by Hong Tracy Chu, who personally appeared before me and who is

personally known to me or who has produced _____ as identification.

NOTARY PUBLIC, State of _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Hong Tracy Chu, am familiar with and hereby accept the appointment as Registered Agent for TAIYO STEAKHOUSE, INC. as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 5th day of March, 2015.



Hong Tracy Chu
Registered Agent

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15 MAR -5 AM 11:43