

**Electronic Articles of Incorporation
For**

P15000031656
FILED
April 06, 2015
Sec. Of State
vherring

NAGOYA STEAKHOUSE AND SUSHI 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:

NAGOYA STEAKHOUSE AND SUSHI INC.

Article II

The principal place of business address:

1925 N. MONROE ST.
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

C/O 136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

JOFITA LIE
1210 TUSCANY RD.
PANAMA CITY, FL. 32405

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

Registered Agent Signature: JOFITA LIE

Article VI

The name and address of the incorporator is:

JOFITA LIE
1210 TUSCANY RD

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: JOFITA LIE

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
JOFITA LIE
1210 TUSCANY RD
PANAMA CITY, FL. 32405

Title: V
KAI LEI HUANG
1210 TUSCANY RD
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

04/02/2015