

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

### INSTRUCTIONS:

**STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.**

**STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.**

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

*Article I* The name of the corporation:  
MT FUJI JAPANESE SEAFOOD STEAKHOUSE, INC.

*Article II* The duration of the corporation is "perpetual" unless otherwise stated.

*Article III* The corporation has been organized for the following purpose(s):  
RESTAURANT--FOOD SERVICES

*Article IV* The number of shares which the corporation shall have the authority to issue is 100.

*Article V* The **street address** (NO PO BOX) of the registered office: 110 DOUG BAKER BLVD HOOVER, AL 35242 and the name of the registered agent at that office: SAI FANG LIN.

*Article VI* The name(s) and address(es) of the Director(s):  
SAI FANG LIN 110 DOUG BAKER BLVD HOOVER, AL 35242

*Article VII* The name(s) and address(es) of the Incorporator(s):  
SAI FANG LIN 110 DOUG BAKER BLVD HOOVER, AL 35242

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 10TH day of FEBRUARY, 2009.

Printed Name and Business Address of Person Preparing this Document:

SAI FANG LIN  
Type or Print Name of Incorporator  
Sai Fang Lin  
Signature of Incorporator



20090216000053930 2/2 \$95.00  
Shelby Cnty Judge of Probate, AL  
02/16/2009 01:34:14PM FILED/CERT

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**MT FUJI JAPANESE SEAFOOD STEAKHOUSE, INC.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Samantha Chan, 11 East Broadway Ste 6E, New York, NY 10038 for a period of one hundred twenty days beginning February 2, 2009 and expiring June 3, 2009.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 2, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State