

P010000119501

December 12, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2001 DEC 17 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of China Tokyo Express, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation effective January 2, 2002.

Sincerely,



Steven C.P. Hsun
1561 NW 168 Ave.
Pembroke Pines, FL 33028

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-12/17/01--01073--011
*****78.75 *****78.75

12/18/01

EFFECTIVE DATE

01/01/02

ARTICLES OF INCORPORATION
OF
CHINA TOKYO EXPRESS, INC.

FILED

2001 DEC 17 PM 2:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is China Tokyo Express, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1561 NW 168th Avenue,
Pembroke Pines, Florida 33028.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Steven C.P. Hsun.
The street address of the initial registered agent of the Corporation
is 1561 NW 168th Avenue, Pembroke Pines, Florida 33028.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of
the Corporation is two. The names and addresses are:

Steven C.P. Hsun, President
1561 NW 168 Ave.
Pembroke Pines, FL 33028

Rosa F. Hsun, Treasurer
1561 NW 168 Ave.
Pembroke Pines, FL 33028

ARTICLE VIII EFFECTIVE DATE

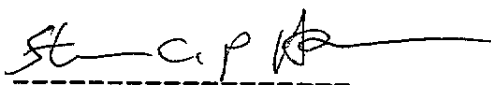
This Articles of Incorporation is effective on January 2, 2002.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Steven C.P. Hsun
1561 NW 168 Ave.
Pembroke Pines, FL 33028

The undersigned incorporator has executed these Articles of
Incorporation this 12th day of December, 2001.



Steven C.P. Hsun

12/12/2001

Date

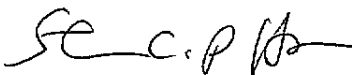
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

China Tokyo Express, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Steven C.P. Hsun, located at 1561 NW 168th Avenue, Pembroke Pines, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

 12/12/2001

Registered Agent - Steven C.P. Hsun Date

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