Electronic Articles of Incorporation For

P14000050242 FILED June 06, 2014 Sec. Of State cgolden

JAPAN FOODS CORPORATION, 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:

JAPAN FOODS CORPORATION, INC.

Article II

The principal place of business address:

7211 N DALE MABRY HWY SUITE 225 TAMPA, FL. US 33614

The mailing address of the corporation is:

7211 N DALE MABRY HWY SUITE 225 TAMPA, FL. US 33614

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: 1000

Article V

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

YUICHIRO FUKUI 7211 N DALE MABRY HWY SUITE 225 TAMPA, FL. 33614

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

Registered Agent Signature: YUICHIRO FUKUI

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Article VI

The name and address of the incorporator is:

YUICHIRO FUKUI 7211 N DALE MABRY HWY SUITE 225 TAMPA, FL 33614

Electronic Signature of Incorporator: YUICHIRO FUKUI

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: PCEO ARIHIRO OSUNA 7211 N DALE MABRY HWY SUITE 225 TAMPA, FL. 33614 US

Title: D ARIHIRO OSUNA 7211 N DALE MABRY HWY SUITE 225 TAMPA, FL. 33614 US