

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000068348
FILED 8:00 AM
July 15, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

NEW TOKYO EXPRESS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

99 EGLIN PKWY NE
22B
FORT WALTON BEACH, FL. US 32548

The mailing address of the Limited Liability Company is:

C/O WYCPAS LLC
148A MADISON STREET
NEW YORK, NY. US 10002

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

XIU CHEN
99 EGLIN PKWY NE
22B
FORT WALTON BEACH, FL. 32548

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: XIU CHEN

Article V

The name and address of managing members/managers are:

Title: MGR
XIU CHEN
99 EGLIN PKWY NE, STE 22B
FORT WALTON BEACH, FL. 32548 US

Title: MGR
JIAN SHENG ZHENG
99 EGLIN PKWY NE, STE 22B
FORT WALTON BEACH, FL. 32548 US

Signature of member or an authorized representative of a member

Signature: XIU CHEN

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