

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

L12000135048
FILED 8:00 AM
October 23, 2012
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

LITTLE TOKYO JAPANESE STEAKHOUSE & SUSHI, LLC

Article II

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

225 PALM BAY RD
177
WEST MELBOURNE, FL. US 32904

The mailing address of the Limited Liability Company is:

3009 MARTA CIR APT 203
KISSIMMEE, FL. US 34741

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:

BIN BIN DONG
3009 MARTA CIR APT 203
KISSIMMEE, FL. 34741

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: BIN BIN DONG

Article V

The name and address of managing members/managers are:

Title: MGR
BIN BIN DONG
3009 MARTA CIR APT 203
KISSIMMEE, FL. 34741 US

Title: MGR
WAN POU DONG
3009 MARTA CIR APT 203
KISSIMMEE, FL. 34741 US

L12000135048
FILED 8:00 AM
October 23, 2012
Sec. Of State
clewis

Article VI

The effective date for this Limited Liability Company shall be:

10/24/2012

Signature of member or an authorized representative of a member

Electronic Signature: DONG BIN BIN

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.