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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE TOKYO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **LITTLE TOKYO, INC.**

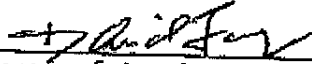
Address of Corporation: **1489 S. KIRKMAN ROAD #1093
ORLANDO, FLORIDA 32811**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DAVID FONG**

REGISTERED OFFICE: **1221 E. ROBINSON STREET
ORLANDO, FLORIDA 32801**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

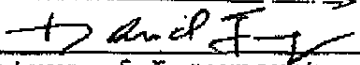
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ATSUSHI TAKEDA (DIRECTOR), 1489 S. KIRKMAN ROAD #1093, ORLANDO, FLORIDA 32811**
2. **KUMIKO TAKEDA (DIRECTOR), 1489 S. KIRKMAN ROAD #1093, ORLANDO, FLORIDA 32811**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DAVID FONG
1221 E. ROBINSON STREET
ORLANDO, FLORIDA 32801**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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