

**Electronic Articles of Incorporation
For**

**P02000056797
FILED
May 22, 2002
Sec. Of State**

SHALOM TOKYO, 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:

SHALOM TOKYO, INC.

Article II

The principal place of business address:

5101 COLLINS AVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5101 COLLINS AVE
MIAMI BEACH, FL. 33140

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:

100 SHARES NO PAR VALUE

Article V

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

JACK JAKOVOWITZ
5101 COLLINS AVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: JACK JAKOVOWITZ

Article VI

The name and address of the incorporator is:

JACK JAKOVOWITZ
5101 COLLINS AVE

MIAMI BEACH, FL 33140

Incorporator Signature: JACK JAKOVOWITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JACK JAKOVOWITZ
5101 COLLINS AVE
MIAMI BEACH, FL. 33140

Title: D
HIN MAN POON
5101 COLLINS AVE
MIAMI BEACH, FL. 33140