

**Electronic Articles of Incorporation
For**

**P03000099479
FILED
September 11, 2003
Sec. Of State**

TSUKIJI, 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:

TSUKIJI, INC.

Article II

The principal place of business address:

1313 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1313 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301

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

Article V

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

ROBERT I WOLTIN
1313 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ROBERT I. WOLTIN

Article VI

The name and address of the incorporator is:

ROBERT I. WOLTIN
1313 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Incorporator Signature: ROBERT I. WOLTIN

Article VII

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

Title: P
ROBERT I WOLTIN
1313 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301 US