

**Electronic Articles of Incorporation
For**

P07000063942
FILED
May 30, 2007
Sec. Of State
wcunningham

TUNA BELLY, 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:

TUNA BELLY, INC.

Article II

The principal place of business address:

32435 JOY HAVEN RD.
LEESBURG, FL. US 34788

The mailing address of the corporation is:

32435 JOY HAVEN RD.
LEESBURG, FL. US 34788

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:

100,000

Article V

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

ERIC CRAIG
32435 JOY HAVEN RD.
LEESBURG, FL. 34788

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

P07000063942
FILED
May 30, 2007
Sec. Of State
wcunningham

Registered Agent Signature: ERIC CRAIG

Article VI

The name and address of the incorporator is:

ERIC CRAIG
32435 JOY HAVEN RD.

LEESBURG, FLORIDA 34788

Incorporator Signature: ERIC CRAIG

Article VII

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

Title: P
ERIC CRAIG
32435 JOY HAVEN RD.
LEESBURG, FL. 34788 US

Title: VP
TAKASHI KOBAYASHI
32435 JOY HAVEN RD.
LEESBURG, FL. 34788 US

Title: SEC
ERIC CRAIG
32435 JOY HAVEN RD.
LEESBURG, FL. 34788 US

Title: TRS
ERIC CRAIG
32435 JOY HAVEN RD.
LEESBURG, FL. 34788 US

Title: DIR
ERIC CRAIG
32435 JOY HAVEN RD.
LEESBURG, FL. 34788 US

Title: DIR
JANET CRAIG
32435 JOY HAVEN RD.
LEESBURG, FL. 34788 US