

**Electronic Articles of Incorporation
For**

P07000119312
FILED
October 31, 2007
Sec. Of State
clewis

SHANGHAI N 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:
SHANGHAI N TOKYO, INC.

Article II

The principal place of business address:
3088 NE 41ST TER
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:
1937 S ALAFAYA TRL
ORLANDO, FL. US 32828

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 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
WENXIU SHI
1937 S ALAFAYA TRL
ORLANDO, FL. 32828

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

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Registered Agent Signature: WENXIU SHI

Article VI

The name and address of the incorporator is:

WENXIU SHI
1937 S ALAFAYA TRL

ORLANDO, FL 32828

Incorporator Signature: WENXIU SHI

Article VII

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

Title: P
WENXIU SHI
1937 S ALAFAYA TRL
ORLANDO, FL. 32828 US