

**Electronic Articles of Incorporation
For**

P08000080060
FILED
August 28, 2008
Sec. Of State
bmcknight

KONEXPRESS JAPANESE FOOD CORP

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:

KONEXPRESS JAPANESE FOOD CORP

Article II

The principal place of business address:

7340 SW 27TH PLACE
APT 3011
DAVIE, FL. US 33314

The mailing address of the corporation is:

7340 SW 27TH PLACE
APT 3011
DAVIE, FL. US 33314

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:

1000

Article V

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

ODIJAS CAMINHA
6307B LA COSTA DRIVE
B
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ODIJAS CAMINHA

Article VI

The name and address of the incorporator is:

CARLOS M. CORDEIRO
7340 SW 27TH PLACE
APT 3-11
DAVIE FL 33314

Incorporator Signature: CARLOS M CORDEIRO

Article VII

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

Title: P
CARLOS M CORDEIRO
7340 SW 27TH PLACE
DAVIE, FL. 33314 US

Title: VP
CAMARA LUCIANO
7340 SW 27TH PLACE
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

08/28/2008