

**Electronic Articles of Incorporation
For**

P09000013025
FILED
February 10, 2009
Sec. Of State
jshivers

TOKYO THAI RESTAURANT 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:

TOKYO THAI RESTAURANT INC

Article II

The principal place of business address:

1061 A1A BEACH BLVD
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

1061 A1A BEACH BLVD
ST AUGUSTINE, FL. 32080

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:

200

Article V

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

YUN SHU JIANG
2442 MISTY WATER DR E
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: YUN SHU JIANG

Article VI

The name and address of the incorporator is:

JUNE L CAI CPA
90 BOWERY #308

NEW YORK, NY 10013

Incorporator Signature: JUNE L CAI

Article VII

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

Title: P
YUN SHU JIANG
2442 MISTY WATER DR E
JACKSONVILLE, FL. 32246

Title: VP
LIANG WU YANG
2442 MISTY WATER DR E
JACKSONVILLE, FL. 32246