

**Electronic Articles of Incorporation
For**

P10000054090
FILED
June 28, 2010
Sec. Of State
vingram

TOKYO BAY RESTAURANT 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:

TOKYO BAY RESTAURANT CORP

Article II

The principal place of business address:

5901 SUN BLVD.,
SUITES 121 AND 122
ST PETERSBURG, FL. 33715

The mailing address of the corporation is:

5901 SUN BLVD.,
SUITES 121 AND 122
ST PETERSBURG, FL. 33715

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:

IGOR LI
7209 34TH STR N
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: IGOR LI

Article VI

The name and address of the incorporator is:

IGOR LI
P.O. BOX 20260

ST PETE FL 33742

Incorporator Signature: IGOR LI

Article VII

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

Title: P
IGOR LI OWNER
7209 34TH STR N
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

06/25/2010