

**Electronic Articles of Incorporation
For**

P11000004530
FILED
January 13, 2011
Sec. Of State
vingram

TOKYO OF TAMPA, 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 OF TAMPA, INC

Article II

The principal place of business address:

5711 E FOWLER AVE
TAMPA, FL. 33617

The mailing address of the corporation is:

5711 E FOWLER AVE
TAMPA, FL. 33617

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:

JIN CHEN
18017 WYNTHORNE DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: JIN CHEN

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Article VI

The name and address of the incorporator is:

HUIPING TIAN
10232 TIMBERLAND DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: HUIPING TIAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HUIPING TIAN
10232 TIMBERLAND DRIVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

01/10/2011