

**Electronic Articles of Incorporation
For**

P13000019696
FILED
March 01, 2013
Sec. Of State
bmcknight

TOKYO GRILL AND SUSHI 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 GRILL AND SUSHI INC

Article II

The principal place of business address:

32825 EILAND BLVD
ZEPHYRHILLS, FL. 33545

The mailing address of the corporation is:

32825 EILAND BLVD.
ZEPHYRHILLS, FL. 33545

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:

JINGYUN TANG
5903 WILLOW RIDGE DRIVE
104
ZEPHYRHILLS, FL. 33541

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

Registered Agent Signature: JINGYUN TANG

Article VI

JINGYUN TANG
BLVD
FL 33545

32825 EILAND
ZEPHYRHILLS,

Electronic Signature of Incorporator: JINGYUN TANG

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
JINGYUN TANG
32825 EILAND BLVD
ZEPHYRHILLS, FL. 33545

Article VIII

The effective date for this corporation shall be:

02/23/2013