

**Electronic Articles of Incorporation
For**

P13000044626
FILED
May 20, 2013
Sec. Of State
jshivers

SHIBUYA STATION 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:
SHIBUYA STATION INC.

Article II

The principal place of business address:
1940 SW 10TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
1940 SW 10TH STREET
BOCA RATON, FL. US 33486

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:
GLOBAL TAX SERVICES, INC.
8177 GLADES ROAD
220
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

GARRETT APPLETON
1940 SW 10TH STREET

BOCA RATON, FL. 33486

Electronic Signature of Incorporator: GARRETT APPLETON

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: PD
GARRETT APPLETON
1940 SW 10TH STREET
BOCA RATON, FL. 33486 US

Title: VPD
DANIEL MILOTTA
3730 VILLAGE DRIVE
DELRAY BEACH, FL. 33445 US