

**Electronic Articles of Incorporation
For**

P13000046757
FILED
May 28, 2013
Sec. Of State
msolomon

TOKYO ASIAN 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 ASIAN INC

Article II

The principal place of business address:

1815 NORTH HIGHWAY 77
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

XUE YING PAN
3213 AZALEA CIR.
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: XUE YING PAN

Article VI

The name and address of the incorporator is:

XUE YING PAN
3213 AZALEA CIR

LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: XUE YING PAN

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
XUE YING PAN
3213 AZALEA CIR.
LYNN HAVEN, FL. 32444

Title: VP
TING TING LIN
700 W 14TH STREET
LYNN HAVEN, FL. 32444

Title: VP
SHANG HUA ZHENG
1815 NORTH HIGHWAY 77
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

05/28/2013