

**Electronic Articles of Incorporation
For**

P14000015624
FILED
February 19, 2014
Sec. Of State
vherring

TOKYO TAPAS FOOD GROUP, 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 TAPAS FOOD GROUP, INC.

Article II

The principal place of business address:

1813 E. BROADWAY ST
OVIEDO, FL. 32765

The mailing address of the corporation is:

1813 E. BROADWAY ST
OVIEDO, FL. 32765

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:

LONG CHUNG
1813 E. BROADWAY STREET
OVIEDO, FL. 32765

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

Registered Agent Signature: LONG CHUNG

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Article VI

The name and address of the incorporator is:

LONG CHUNG
1813 E. BROADWAY STREET

OVIEDO, FL. 32765

Electronic Signature of Incorporator: LONG CHUNG

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
LONG CHUNG
1813 E. BROADWAY STREET
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

02/18/2014