

**Electronic Articles of Incorporation
For**

P14000030253
FILED
April 03, 2014
Sec. Of State
vherring

LITTLE TOKYO OF PEMBROKE PINES 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:

LITTLE TOKYO OF PEMBROKE PINES INC

Article II

The principal place of business address:

11401 PINES BLVD SPACE #472
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

11401 PINES BLVD SPACE #472
PEMBROKE PINES, FL. 33026

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:

JIAN YU PAN
11401 PINES BLVD SPACE #472
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: JIAN YU PAN

P14000030253
FILED
April 03, 2014
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

JIAN YU PAN
11401 PINES BLVD SPACE #472

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: JIAN YU 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
JIAN YU PAN
11401 PINES BLVD SPACE #472
PEMBROKE PINES, FL. 33026