

**Electronic Articles of Incorporation
For**

P17000081442
FILED
October 09, 2017
Sec. Of State
ndmccleessam

TAIYAKI NYC WYNWOOD 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:

TAIYAKI NYC WYNWOOD INC.

Article II

The principal place of business address:

143 NW 23RD STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

3 FAIRWAY DRIVE
OLD BETHPAGE, NY. 11804

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:

KIET TRAN
143 NW 23RD STREET
MIAMI, FL. 33127

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

Registered Agent Signature: KIET TRAN

Article VI

The name and address of the incorporator is:

KIET TRAN
143 NW 23RD STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: KIET TRAN

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
KIET TRAN
143 NW 23RD STREET
MIAMI, FL. 33127

Title: VP
STEVEN WONG
143 NW 23RD STREET
MIAMI, FL. 33127

Title: VP
JIMMY CHEN
143 NW 23RD STREET
MIAMI, FL. 33127

Title: TREA
TOM YANG
143 NW 23RD STREET
MIAMI, FL. 33127

Title: SECR
XIAO DONG YANG
143 NW 23RD STREET
MIAMI, FL. 33127