

**Electronic Articles of Incorporation
For**

P19000075941
FILED
September 26, 2019
Sec. Of State
ndmccleessam

TOKYO THAI 5959 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 THAI 5959 INC.

Article II

The principal place of business address:
5959 FACTORY SHOPS BLVD
ELLENTON, FL. 34222

The mailing address of the corporation is:
C/O 7 DIVISION ST. FL 2
NEW YORK, NY. 10002

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:
JIAN HUA LI
5959 FACTORY SHOPS BLVD
ELLENTON, FL. 34222

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

Registered Agent Signature: JIAN HUA LI

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Article VI

The name and address of the incorporator is:

JIAN HUA LI
5959 FACTORY SHOPS BLVD

ELLENTON, FL 34222

Electronic Signature of Incorporator: JIAN HUA LI

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 HUA LI
5959 FACTORY SHOPS BLVD
ELLENTON, FL. 34222