

**Electronic Articles of Incorporation
For**

P20000045660
FILED
June 17, 2020
Sec. Of State
dlokeefe

TAIYAKI YA INTERNATIONAL FOODS CORP

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 YA INTERNATIONAL FOODS CORP

Article II

The principal place of business address:

1916 LULLABY DRIVE
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

1916 LULLABY DRIVE
HOLIDAY, FL. US 34691

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.A FOOD SERVICES, CONSULTING
AND CATERING COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

INTERNATIONAL HOLDINGS & GOLDEN POND CORP
1916 LULLABY DRIVE
HOLIDAY, FL. 34691

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

Registered Agent Signature: KYLE C STEELE

Article VI

The name and address of the incorporator is:

KYLE C STEELE
1916 LULLABY DRIVE

HOLIDAY

Electronic Signature of Incorporator: KYLE C STEELE

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: CEO
KYLE C STEELE
1916 LULLABY DRIVE
HOLIDAY, FL. 34691 US

Title: P
JOHN E BUCK
1916 LULLABY DRIVE
HOLIDAY, FL. 34691 US

Title: DIR
INTERNATIONAL HOLDINGS & GOLDEN POND CORP
1916 LULLABY DR
HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

06/13/2020