

**Electronic Articles of Incorporation
For**

P20000078822
FILED
September 30, 2020
Sec. Of State
Iskervin

WAGYU MASTER USA, 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:

WAGYU MASTER USA, INC.

Article II

The principal place of business address:

8615 NW 64TH ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8615 NW 64TH ST
MIAMI, FL. 33166

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:

1000000

Article V

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

TODD'S ACCOUNTING SERVICES INC.
9460 EASTER RD
MIAMI, FL. 33157

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

Registered Agent Signature: MAYUMI TODD

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Article VI

The name and address of the incorporator is:

HIROAKI AJIRO
40 MEMORIAL HWY
UNIT 34F
NEW ROCHELLE, NY 10801

Electronic Signature of Incorporator: HIROAKI AJIRO

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
HIROAKI AJIRO
40 MEMORIAL HWY UNIT 34F
NEW ROCHELLE, NY. 10801