

**Electronic Articles of Incorporation
For**

P20000083144
FILED
October 16, 2020
Sec. Of State
tburch

TOKEN RESTAURANT MANAGEMENT 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:

TOKEN RESTAURANT MANAGEMENT INC

Article II

The principal place of business address:

4950 DISTRIBUTION DR
TAMPA, FL. 33605

The mailing address of the corporation is:

4950 DISTRIBUTION DR
TAMPA, FL. 33605

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:

100

Article V

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

YI REN LAU
4950 DISTRIBUTION DR
TAMPA, FL. 33605

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

Registered Agent Signature: YI REN LAU

Article VI

The name and address of the incorporator is:

YI REN LAU
4950 DISTRIBUTION DR

TAMPA, FL 33605

Electronic Signature of Incorporator: YI REN LAU

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
YI REN LAU
4950 DISTRIBUTION DR
TAMPA, FL. 33605

Title: VP
SU CHAI LIU
4950 DISTRIBUTION DR
TAMPA, FL. 33605

Article VIII

The effective date for this corporation shall be:

10/15/2020