Electronic Articles of Incorporation For

P21000081926 FILED September 16, 2021 Sec. Of State mnkane

TOKYO TERIYAKI, 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 TERIYAKI, INC

Article II

The principal place of business address:

1700 W INTERNATIONAL SPEEDWAY BLVD. STE 142 DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1401 SE MAYNARD ROAD. STE G CARY, NC. US 27511

Article III

The purpose for which this corporation is organized is: FAST FOOD SERVICES

The number of shares the corporation is authorized to issue is: 100

Article V

Article IV

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

REGISTERED AGENTS INC. 7901 4TH ST. N. STE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

ZHIWEI ZHOU 4604 BALANCE FOX DR

RALEIGH, NC 27616

Electronic Signature of Incorporator: ZHIWEI ZHOU

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 ZHIWEI ZHOU 1401 SE MAYNARD RD. SET G CARY, NC. 27511- US P21000081926 FILED September 16, 2021 Sec. Of State