

**Electronic Articles of Incorporation
For**

P22000072263
FILED
September 16, 2022
Sec. Of State
sprather

TOKUYAMA HOLDING, 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:

TOKUYAMA HOLDING, CORP.

Article II

The principal place of business address:

2780 NE 183RD ST
1817
AVENTURA, FL. 33160

The mailing address of the corporation is:

2780 NE 183RD ST
1817
AVENTURA, FL. 33160

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:

JACK CHANG
2780 NE 183RD ST
1817
AVENTURA, FL. 33160

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

Registered Agent Signature: JACK CHANG

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Article VI

The name and address of the incorporator is:

JACK CHANG
2780 NE 183RD ST.
1817
AVENTURA, FL 33160

Electronic Signature of Incorporator: JACK CHANG

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: PRES
JACK CHANG
2780 NE 183RD ST SUITE 1817
AVENTURA, FL. 33160

Title: SEC
VIVIANA SAN MARTIN
2780 NE 183RD ST.
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

09/14/2022