

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

TOKYO DRAGON BUFFET Inc.

Article II: The street address of the company's initial registered office in Kentucky is

6835 ALEXANDRIA PIKE, STE 180, ALEXANDRIA, KY 41001

and the name of the initial registered agent at that address is **YAN QIU WU**

Article III: The mailing address of the company's initial principal office is

6835 ALEXANDRIA PIKE, STE 180, ALEXANDRIA, KY 41001

Article IV: The name and mailing address of each incorporator is

YAN QIU WU 6835 ALEXANDRIA PIKE, ALEXANDRIA, Kentucky 41001

Article V: The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporator on Wednesday, January 29, 2014

Name of Incorporator: **YAN QIU WU**

Signature of individual signing on behalf of Incorporator: **YAN QIU WU**

I, **YAN QIU WU**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

YAN QIU WU