

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
Secretary of State  
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Secretary of State  
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Articles of Incorporation  
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

**NEW TOKYO JAPANESE STEAK HOUSE Inc.**

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

**Rong Yao Zhang**

and the street address of the entity's initial registered office in Kentucky is

**255 Riverview Dr, Central City, KY 42330**

Article IV: The mailing address of the entity's principal office is

**139 Copper Creek Drive, Powderly, KY 42367**

Article V: The name and mailing address of the incorporator is as follows:

**Incorporator** Rong Yao Zhang 255 Riverview Dr, Central City, KY 42330

This application will be effective on **Thursday, June 27, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Rong Yao Zhang**

I, **Rong Yao Zhang**, consent to serve as the Registered Agent on behalf of this entity on Thursday, June 27, 2024.