

Electronic Articles of Incorporation For

P20000001757
FILED
December 27, 2019
Sec. Of State
lyarbrough

HIBACHI EXPRESS OF TARPON SPRINGS 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:

HIBACHI EXPRESS OF TARPON SPRINGS INC.

Article II

The principal place of business address:

41260 US HIGHWAY 19N
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

41260 US HIGHWAY 19N
TARPON SPRINGS, FL. 34689

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:

SHOU BIN LI
41260 US HIGHWAY 19N
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: SHOU BIN LI

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Article VI

The name and address of the incorporator is:

SHENG LI
41260 US HIGHWAY 19N

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: SHENG LI

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
SHENG LI
41260 US HIGHWAY 19N
TARPON SPRINGS, FL. 34689

Title: VP
SHOU BIN LI
41260 US HIGHWAY 19N
TARPON SPRINGS, FL. 34689