

**Electronic Articles of Incorporation
For**

P21000003159
FILED
January 04, 2021
Sec. Of State
dlokeefe

HIBACHI HOUSE 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 HOUSE INC

Article II

The principal place of business address:

6900 DANIEL PARKWAY
A5
FORT MYERS, FL. 33912

The mailing address of the corporation is:

511 S OLIVE AVE
WEST PALM BEACH, FL. 33401

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:

100

Article V

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

KONG CHUN NI
6900 DANIEL PARKWAY
A5
FORT MYERS, FL. 33912

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

Registered Agent Signature: KONG CHUN NI

Article VI

The name and address of the incorporator is:

KONG CHUN NI
6900 DANIEL PARKWAY
A5
FORT MYERS , FL 33912

Electronic Signature of Incorporator: KONG CHUN NI

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
KONG CHUN NI
6900 DANIEL PARKWAY SUIT A5
FORT MYERS, FL. 33912

Title: VP
JING BIAO LIN
511 S OLIVE AVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/04/2021