

**Electronic Articles of Incorporation
For**

P03000098099
FILED
September 08, 2003
Sec. Of State

NG'S TERIYAKI EXPRESS, INCORPORATED

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:

NG'S TERIYAKI EXPRESS, INCORPORATED

Article II

The principal place of business address:

5600 W. COLONIAL DR.
SUITE 108
ORLANDO, FL. 32808

The mailing address of the corporation is:

712 MCLEAN CT.
ORLANDO, FL. 32825

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:

1000

Article V

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

JACKY K NG
712 MCLEAN CT.
ORLANDO, FL. 32825

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

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Registered Agent Signature: JACKY NG

Article VI

The name and address of the incorporator is:

JACKY NG
712 MCLEAN CT.
ORLANDO, FL 32825

Incorporator Signature: JACKY NG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JACKY K NG
712 MCLEAN CT.
ORLANDO, FL. 32825