Electronic Articles of Incorporation For

P05000124659 FILED September 09, 2005 Sec. Of State bmcknight

MAI HIBACHI, 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: MAI HIBACHI,INC.

Article II

The principal place of business address: 4801 LINTON BLVD. B5-B8

4801 LINTON BLVD. B5-B8 DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4801 LINTON BLVD. B5-B8 DELRAY BEACH, FL. 33445

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:

THUY V CHAU 4801 LINTON BLVD. B5-B8 DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THUY VINH CHAU

Article VI

The name and address of the incorporator is:

THUY VINH CHAU 4801 LINTON BLVD. B5-B8 DELRAY BEACH, FL 33445

Incorporator Signature: THUY VINH CHAU

Article VII

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

Title: P THUY V CHAU 4801 LINTON BLVD B5-B8 DELRAY BEACH, FL. 33445 P05000124659 FILED September 09, 2005 Sec. Of State bmcknight