

**Electronic Articles of Incorporation
For**

P10000001189
FILED
January 05, 2010
Sec. Of State
bmcknight

HIBACHI BUFFET & GRILL, 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 BUFFET & GRILL, INC.

Article II

The principal place of business address:

1229 BEXLEY CT
DELAND, FL. US 32720

The mailing address of the corporation is:

PO BOX 3037
DELAND, FL. US 32720

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 @ \$1.00 PAR VALUE

Article V

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

BI SHENG LIU
1229 BEXLEY CT
DELAND, FL. 32720

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

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Registered Agent Signature: BI SHENG LIU

Article VI

The name and address of the incorporator is:

BI SHENG LIU
1229 BEXLEY CT

DELAND, FL 32720

Incorporator Signature: BI SHENG LIU

Article VII

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

Title: P
BI SHENG LIU
1229 BEXLEY CT
DELAND, FL. 32720 US