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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION HIBACHI GRILL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HIBACHI GRILL, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607. Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

HIBACHI GRILL, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1451 SOUTH MIAMI AVENUE #709 MIAMI, FL 33130

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

JAIME ZAHRAN 1451 SOUTH MIAMI AVENUE #709 MIAMI, FL 33130

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (are) one whose name and addresses is (are):

JAIME ZAHRAN 1451 SOUTH MIAMI AVENUE #709 MIAMI, FL 33130

OFFICERS: The officers of the corporation will be as follows:

President:

JAIME ZAHRAN

1451 SOUTH MIAMI AVENUE \$700, MIAMI, PL 33130

Secretary:

JAIME ZAHRAN

1451 SOUTH MIAMI AVENUE #709, MIAMI, FG 38130

Treasurer:

JAIME ZAHRAN

1451 SOUTH MIAMI AVENUE #709, MIAMI, FL 33130

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

JAIME ZAHRAN 1451 SOUTH MIAMY AVENUE #709 MIAMI, FL 33130

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 6th day of January, 2010.

SABME ZAHRAN

SWORN AND SUBSCRIBED before me on this 6th day of January, 2010.

ANGEL D. COADOVA

MY COMMISSION # DD 658185

EXPIRES! August 3, 8011

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ANGEL D. CORDOVA NOTARÝ PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE State of Florida has name JAIME ZAHRAN located at 1451 SOUTH MIAMI AVENUE #709, MIAMI, FL 33130 as its agent to accept service of process within the State of Florida.

Mailing address is: 1451 SOUTH MIAMI AVENUE #709 MIAMI, FL 33130

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 6th day of January, 2010.

JAIME ZAHRAN REGISTERED AGENT