

Electronic Articles of Incorporation For

P11000009259
FILED
January 27, 2011
Sec. Of State
tburch

GOLDEN 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:

GOLDEN HIBACHI, INC.

Article II

The principal place of business address:

2301 DEL PRADO BLVD
180
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

2301 DEL PRADO BLVD
180
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

THE ENTITY IS FORMED TO ENGAGE IN FOOD SERVICE BUSINESS
☐ ☐ ACTIVITY

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:

QIAO LI ZHANG
2301 DEL PRADO BLVD
180
CAPE CORAL, FL. 33990

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

Registered Agent Signature: QIAO LI ZHANG

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Article VI

The name and address of the incorporator is:

MEI JIAO TANG
2301 DEL PRADO BLVD
180
CAPE CORAL, FL 33990

Electronic Signature of Incorporator: MEI JIAO TANG

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: PRES
MEI JIAO TANG
2301 DEL PRADO BLVD # 180
CAPE CORAL, FL. 33990

Title: VP
QIAO LI ZHANG
2301 DEL PRADO BLVD # 180
CAPE CORAL, FL. 33990