

**Electronic Articles of Incorporation
For**

P11000028741
FILED
March 22, 2011
Sec. Of State
jshivers

HIBACHI KING 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 KING INC.

Article II

The principal place of business address:

2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL. US 33065

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:

1500

Article V

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

PHOEBY ARRIESGADO
2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: PHOEBY SHIELD F. ARRIESGADO

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Article VI

The name and address of the incorporator is:

PHOEBY SHIELD F. ARRIESGADO
2701 RIVERSIDE DRIVE,#506

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: PHOEBY SHIELD F. ARRIESGADO

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: DIR
PHOEBY ARRIESGADO
2701 RIVERSIDE DRIVE,#506
CORAL SPRINGS, FL. 33065 US

Title: DIR
PATROCENIO A ARRIESGADO III
832 NW 91ST TERRACE
PLANTATION, FL. 33324 US