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PICK-UP WAIT MAIL
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Corporate Filing Solutions Inc. 67-02C 186th Street, Suite 2B Fresh Meadows, NY 11365

Tel: 718-353-7703 Fax: 718-874-0028

Date: March 24, 2011

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Hibachi Express Casselberry, Inc.

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

- 1. Articles of Incorporation
- 2. Copy of Articles of Incorporation for certification
- 3. Check for \$78.75

Please return the certified copy to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions



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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Hibachi Express Casselberry, Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

Hibachi Express Casselberry, Inc.

ARTICLE II: The principal place of business/mailing address is:

3950 S. US HWY 17-92, Suite 1072, Casselberry, FL 32707

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

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

Jing Song Xie

3950 S. US HWY 17-92, Suite 1072, Casselberry, FL 32707

ARTICLE VI: The name and address of the Incorporator is:

John Park, 67-02C 186th Lane, Suite 2B, Fresh Meadows, NY 11365

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jing Song Xie, Registered Agent

Date: March 15, 2011

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Date: March 15, 2011

John Park, Incorporator