

**Electronic Articles of Incorporation
For**

P11000033464
FILED
April 05, 2011
Sec. Of State
tchang

TOKYO PEKING HIBACHI BUFFET 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:

TOKYO PEKING HIBACHI BUFFET INC

Article II

The principal place of business address:

4075 STATE ROAD 7
SUITE # F2
WELLINGTON, FL. 33449

The mailing address of the corporation is:

4075 STATE ROAD 7
SUITE # F2
WELLINGTON, FL. 33449

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

Article V

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

CHUAN WU WANG
4075 STATE ROAD 7
SUITE #F2
WELLINGTON, FL. 33449

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

Registered Agent Signature: CHUAN WU WANG

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Article VI

The name and address of the incorporator is:

CHUAN WU WANG
4075 STATE ROAD 7
SUITE # F2
WELLINGTON FL 33449

Electronic Signature of Incorporator: CHUAN WU WANG

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: P
CHUAN WU WANG
4075 STATE ROAD 7 SUITE #F2
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

04/04/2011