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**Interstate Filing Corporation
2 Mott Street, Suite 403
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Tel.(212)925-9406

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April 29, 2011

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

HIBACHI BUFFET OF PALATKIA INC.

Dear Mr./Ms.

Enclosed please find two set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


William Pun

2011 MAY -3 PM 4:09

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAY -3 PM 4:03

ARTICLE I NAME

The name of the corporation shall be:

HIBACHI BUFFET OF PALATKIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

321 Hwy 19 North, Palatka, FL 32177.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

200 common shares, No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HuiMei Lin; President; 321 Hwy 19 North, Palatka, FL 32177.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HuiMei Lin; President; 321 Hwy 19 North, Palatka, FL 32177.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, #207, New York, New York, 10002

Having been named as registered agent 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

HuIMEI LIN

Signature/Registered Agent

4/29/2011

Date

M

Signature/Incorporator

4/29/2011

Date