

**Electronic Articles of Incorporation
For**

P11000059121
FILED
June 27, 2011
Sec. Of State
jshivers

KAWAYAN GRILL 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:

KAWAYAN GRILL INC

Article II

The principal place of business address:

361 SW 133RD TERRACE
DAVIE, FL. US 33325

The mailing address of the corporation is:

361 SW 133RD TERRACE
DAVIE, FL. US 33325

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:

ANDREW P HOO
1807 NW 127TH AVENUE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: ANDREW P HOO

Article VI

The name and address of the incorporator is:

ELIZABETH HOO
1807 NW 127TH AVENUE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: ELIZABETH V HOO

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
ANDREW P HOO
1807 NW 127TH AVENUE
PEMBROKE PINES, FL. 33028 US

Title: VP
ELIZABETH V HOO
1807 NW 127TH AVENUE
PEMBROKE PINES, FL. 33028 US

Title: TREA
ALICIA CHEN
1807 NW 127TH AVENUE
PEMBROKE PINES, FL. 33028 US