

**Electronic Articles of Incorporation
For**

P11000078114
FILED
September 02, 2011
Sec. Of State
cgolden

HABACHI BUFFET CORP

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:

HABACHI BUFFET CORP

Article II

The principal place of business address:

10421 U.S. HIGHWAY 19
PORT RICHEY, . 34668

The mailing address of the corporation is:

150 GEORGE ST
BROOKLYN, NY. 11237

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:

200

Article V

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

RU CHENG ZHANG
10421 U.S. HIGHWAY 19
PORT RICHEY, FL. 34668

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

Registered Agent Signature: RU CHENG ZHANG

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Article VI

The name and address of the incorporator is:

KEVIN SIEW
150 GEORGE ST

BROOKLYN, NY 11237

Electronic Signature of Incorporator: KEVIN SIEW

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
RU CHENG ZHANG
10421 U.S. HIGHWAY 19
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

10/01/2011