

P11000099869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

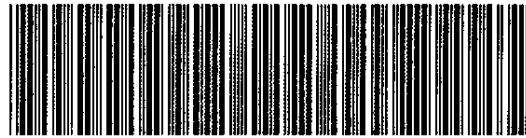
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/21

**Interstate Filing Corporation
2 Mott Street, Suite 403
New York, NY 10013**

Tel.(212)925-9406

Fax.(212)925-9405

November 16, 2011

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

Re: Expedite Handling

HIBACHI GRILL BUFFET INC.

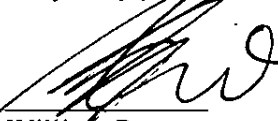
Dear Mr./Ms.

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HIBACHI GRILL BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

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

549 US Highway 41 Bypass N, Venice, FL 34285

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):

Mei Xiu Tang; President; 549 US Highway 41 Bypass N, Venice, FL 34285

Yan Ying Wu; Vice President; 549 US Highway 41 Bypass N, Venice, FL 34285

ARTICLE VI REGISTERED AGENT

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

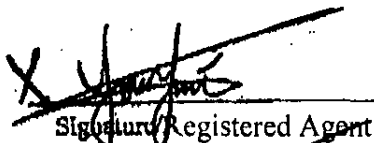
Yan Ying Wu; 549 US Highway 41 Bypass N, Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

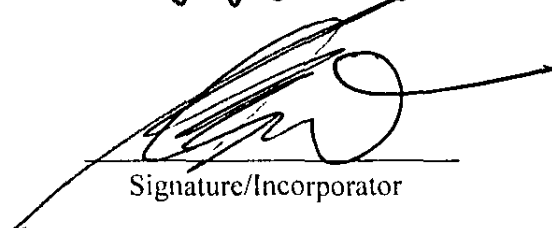
William Pun-Incorporator; 2 Mott Street, Suite# 403, New York, NY 10013

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


Signature/Registered Agent

11/16/2011

Date


Signature/Incorporator

11/16/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA