

**Electronic Articles of Incorporation
For**

P12000034811
FILED
April 11, 2012
Sec. Of State
jshivers

CHIBI'S, 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:

CHIBI'S, INC.

Article II

The principal place of business address:

715 KNOB HILL CIRCLE
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

715 KNOB HILL CIRCLE
KISSIMMEE, FL. US 34744

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:

10,000

Article V

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

JOSEFINA LACSAMANA
715 KNOB HILL CIRCLE
KISSIMMEE, FL. 34744

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

Registered Agent Signature: JOSEFINA LACSAMANA

Article VI

The name and address of the incorporator is:

TIFFANY RUSSELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: TIFFANY RUSSELL, LEGALZOOM.COM, INC.

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: D,P
EMMANUEL LACSAMANA
715 KNOB HILL CIRCLE
KISSIMMEE, FL. 34744 US

Title: D,T
JOSEFINA LACSAMANA
715 KNOB HILL CIRCLE
KISSIMMEE, FL. 34744 US

Title: S
JOSEFINA LACSAMANA
715 KNOB HILL CIRCLE
KISSIMMEE, FL. 34744 US

Title: D,VP
VINCENT DELGADO
715 KNOB HILL CIRCLE
KISSIMMEE, FL. 34744 US