

**Electronic Articles of Incorporation
For**

P12000100807
FILED
December 11, 2012
Sec. Of State
jshivers

HIBACHI JAPANESE EXPRESS, 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:

HIBACHI JAPANESE EXPRESS, INC.

Article II

The principal place of business address:

5315 VILLAGE MARKET
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

4640 DUNNIE DR
TAMPA, FL. US 33614

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:

DE LE CHEN
5315 VILLAGE MARKET
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: DE LE CHEN

Article VI

The name and address of the incorporator is:

DE LE CHEN
5315 VILLAGE MARKET

WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: DE LE CHEN

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
DE LE CHEN
5315 VILLAGE MARKET
WESLEY CHAPEL, FL. 33544 US

Title: VP
DE YAN CHEN
5315 VILLAGE MARKET
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

01/01/2013