

**Electronic Articles of Incorporation  
For**

P13000015278  
FILED  
February 15, 2013  
Sec. Of State  
jshivers

HIBACHI BUFFET CALLAWAY 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 BUFFET CALLAWAY INC.

**Article II**

The principal place of business address:

205 S TYNDALL PARKWAY  
CALLAWAY, FL. 32444

The mailing address of the corporation is:

136 BOWERY STE 203  
NEW YORK, NY. 10013

**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:

XUE YING PAN  
3213 AZALEA CIR  
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: XUE YING PAN

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## **Article VI**

The name and address of the incorporator is:

XUE YING PAN  
3213 AZALEA CIR

LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: XUE YING PAN

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  
XUE YING PAN  
3213 AZALEA CIR  
LYNN HAVEN, FL. 32444

Title: VP  
SHANG HUA ZHENG  
1045 RUTLAND RD.  
BROOKLYN, NY. 11212

## **Article VIII**

The effective date for this corporation shall be:

02/14/2013