

**Electronic Articles of Incorporation
For**

P13000042541
FILED
May 13, 2013
Sec. Of State
jshivers

HIBACHI GRILL XPRESS, 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 GRILL XPRESS, INC.

Article II

The principal place of business address:

13656 SW 88 ST
MIAMI, FL. 33186

The mailing address of the corporation is:

13656 SW 88 ST
MIAMI, FL. 33186

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:

BRIAN T LAU
10553 SW 161 PL
MIAMI, FL. 33196

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

Registered Agent Signature: BRIAN T. LAU

Article VI

The name and address of the incorporator is:

BRIAN LAU
10553 SW 161 PL

MIAMI FL 33196

Electronic Signature of Incorporator: BRIAN T. LAU

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
BRIAN T LAU
10553 SW 161 PL
MIAMI, FL. 33196

Title: VP
LINDA S EACHES
10553 SW 161 PL
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/13/2013