

**Electronic Articles of Incorporation
For**

P14000071142
FILED
August 26, 2014
Sec. Of State
msolomon

LEES TERIYAKI 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:

LEES TERIYAKI INC

Article II

The principal place of business address:

11346 WILES ROAD
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11764 W. SAMPLE ROAD
101
CORAL SPRINGS, FL. US 33065

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:

JIAXING PAN
11346 WILES ROAD
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: JIAXING PAN

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Article VI

The name and address of the incorporator is:

JIAXING PAN
11346 WILES ROAD

CORAL SPRINGS FL 33076

Electronic Signature of Incorporator: JIAXING 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
JIAXING PAN
11346 WILES ROAD
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

09/01/2014