

**Electronic Articles of Incorporation
For**

P15000026054
FILED
March 19, 2015
Sec. Of State
jahickman

ROSELI HIBACHI,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:

ROSELI HIBACHI,INC,

Article II

The principal place of business address:

221 APOLLO BEACH BLVD
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

221 APOLLO BEACH BLVD
APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

BI XIAN LIU
221 APOLLO BEACH BLVD
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: BIXIAN LIU

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Article VI

The name and address of the incorporator is:

BI XIAN LIU
221 APOLLO BEACH BLVD

APOLLO BEACH, FL 33572

Electronic Signature of Incorporator: BIXIAN LIU

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
BI XIAN LIU
221 APOLLO BEACH BLVD
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

03/18/2015