

**Electronic Articles of Incorporation  
For**

P15000040607  
FILED  
May 05, 2015  
Sec. Of State  
sgilbert

NEW HIBACHI 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:

NEW HIBACHI EXPRESS INC.

**Article II**

The principal place of business address:

3950 S US HWY 17/92  
STE 1072  
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

2 ALLEN STREET UNIT 4G  
NEW YORK, NY. UN 10002

**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:

FENG ZHEN HUANG  
3950 S US HWY 17/92  
STE 1072  
CASSELBERRY, FL. 32707

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

Registered Agent Signature: FENG ZHEN HUANG

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## Article VI

The name and address of the incorporator is:

FENG ZHEN HUANG  
3950 S US HWY 17/92  
STE 1072  
CASSELBERRY, FL 32707

Electronic Signature of Incorporator: FENG ZHEN HUANG

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  
FENG ZHEN HUANG  
3950 S US HWY 17/92, STE 1072  
CASSELBERRY, FL. 32707 UN