

**Electronic Articles of Incorporation
For**

P16000013441
FILED
February 09, 2016
Sec. Of State
msolomon

HIBACHI EXPRESS OF BRANDON 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 EXPRESS OF BRANDON INC.

Article II

The principal place of business address:

1914 E STATE RD 60
VALRICO, FL. 33594

The mailing address of the corporation is:

2 ALLEN ST
UNIT 4G
NEW YORK, NY. 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:

DECHUN CHEN
1914 E STATE RD 60
VALRICO, FL. 33594

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

Registered Agent Signature: DECHUN CHEN

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Article VI

The name and address of the incorporator is:

DECHUN CHEN
1914 E STATE RD 60

VALRICO, FL 33594

Electronic Signature of Incorporator: DECHUN CHEN

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
DECHUN CHEN
1914 E STATE RD 60
VALRICO, FL. 33594