

**Electronic Articles of Incorporation
For**

P16000043883
FILED
May 16, 2016
Sec. Of State
gmcleod

TATAKI ASIAN BISTRO, 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:

TATAKI ASIAN BISTRO, INC.

Article II

The principal place of business address:

4595 N. UNIVERSITY DR.
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4595 N. UNIVERSITY DR.
LAUDERHILL, FL. 33351

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:

500

Article V

The name and Florida street address of the registered agent is:

ANTHONY T CHENG
199 NW 118TH DR.
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: ANTHONY CHENG

Article VI

The name and address of the incorporator is:

ANTHONY CHENG
199 NW 118TH DR.

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: ANTHONY CHENG

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
ANTHONY T CHENG
199 NW 118TH DR.
CORAL SPRINGS, FL. 33071

Title: VP
TSZ CHUNG LEE
9410 POINCIANA PL, APT 407
DAVIE, FL. 33324

Title: S
CHIIHA YE
561 CARRINGTON LN.
WESTON, FL. 33326