

Electronic Articles of Incorporation For

P16000044102
FILED
May 17, 2016
Sec. Of State
nculligan

HIBACHI JAPANESE EXPRESS TAMPA 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 JAPANESE EXPRESS TAMPA INC

Article II

The principal place of business address:

14923-14925 N. FLORIDA AVE
TAMPA, FL. US 33613

The mailing address of the corporation is:

9708 SORBONNE LOOP
SEFFNER, FL. US 33584

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:

ZHEN BO LIN
9708 SORBONNE LOOP
SEFFNER, FL. 33584

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

Registered Agent Signature: ZHEN BO LIN

Article VI

The name and address of the incorporator is:

ZHEN BO LIN
9708 SORBONNE LOOP

SEFFNER, FL33584

Electronic Signature of Incorporator: ZHEN BO LIN

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
ZHEN BO LIN
9708 SORBONNE LOOP
SEFFNER, FL. 33584 US

Title: VP
DE LE CHEN
14923-14925 N. FLORIDA AVE
TAMPA, FL. 33613 US

Title: S
MIN HUANG
14923-14925 N. FLORIDA AVE
TAMPA, FL. 33613 US

Title: T
DE YAN CHEN
14923-14925 N. FLORIDA AVE
TAMPA, FL. 33613 US

Article VIII

The effective date for this corporation shall be:

08/01/2016