

**Electronic Articles of Incorporation  
For**

P16000051339  
FILED  
June 13, 2016  
Sec. Of State  
jafason

HIBACHI 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 EXPRESS TAMPA INC.

**Article II**

The principal place of business address:

9219-9309 NORTH 56TH STREET  
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

C/O 112 BOWERY, 1FL  
NEW YORK, NY. 10013

**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:

KATY YUN SHI  
2763 LIGHTHOUSE COVE RD 203  
ORANGE CITY, FL. 32763

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

Registered Agent Signature: KATY YUN SHI

## **Article VI**

The name and address of the incorporator is:

KATY YUN SHI  
2763 LIGHTHOUSE COVE RD 203  
  
ORANGE CITY, FL 32763

Electronic Signature of Incorporator: KATY YUN SHI

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  
KATY YUN SHI  
2763 LIGHTHOUSE COVE RD 203  
ORANGE CITY, FL. 32763

Title: V  
DE YAN CHEN  
5315 VLG MARKET  
WESLEY CHAPEL, FL. 33544

Title: V  
GUANG DONG CHEN  
5315 VLG MARKET  
WESLEY CHAPEL, FL. 33544

Title: V  
DE LE CHEN  
4640 DUNNIE DR.  
TAMPA, FL. 33614

## **Article VIII**

The effective date for this corporation shall be:

06/10/2016