

**Electronic Articles of Incorporation
For**

P16000065358
FILED
August 05, 2016
Sec. Of State
tlhenderson

ASIAN HUT GRILL 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:

ASIAN HUT GRILL INC

Article II

The principal place of business address:

5200 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

9767 NW 37TH STREET
SUNRISE, 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:

1000

Article V

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

DING YU YANG
9767 NW 37TH STREET
SUNRISE, FL. 33351

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

Registered Agent Signature: DINGYU YANG

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Article VI

The name and address of the incorporator is:

DING YU YANG
9767 NW 37TH STREET

SUNRISE, FL 33351

Electronic Signature of Incorporator: DINGYU YANG

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
JING XIU OU
1062 67TH STREET, APT 1B
BROOKLYN, NY. 11219

Title: VP
HUI LIU
9767 NW 37TH STREET
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/01/2016