

**Electronic Articles of Incorporation
For**

P17000063064
FILED
July 25, 2017
Sec. Of State
cmwood

TOKYO HIBACHI SUSHI 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:

TOKYO HIBACHI SUSHI INC

Article II

The principal place of business address:

7550 MISSION HILL DRIVE #306
NAPLES, FL. US 34119

The mailing address of the corporation is:

7550 MISSION HILL DRIVE #306
NAPLES, FL. US 34119

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 NPV

Article V

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

WEN QIN CHEN
7550 MISSION HILL DRIVE #306
NAPLES, FL. 34119

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

Registered Agent Signature: WEN QIN CHEN

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Article VI

The name and address of the incorporator is:

WEN QIN CHEN
7550 MISSION HILL DR #306

NAPLES, FL 34119

Electronic Signature of Incorporator: WEN QIN 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
WEN QIN CHEN
7550 MISSION HILL DR #306
NAPLES, FL. 34119 US

Title: VP
JIA FENG CHEN
7550 MISSION HILL DR #306
NAPLES, FL. 34119 US