

**Electronic Articles of Incorporation
For**

P18000017821
FILED
February 22, 2018
Sec. Of State
cmwood

HIBACHI EXPRESS OF ZEPHYRHILLS 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 OF ZEPHYRHILLS INC.

Article II

The principal place of business address:

7306 GALL BLVD
ZEPHYRHILLS, FL. 33541

The mailing address of the corporation is:

2 ALLEN ST
UNIT 4G
NEW YORK, NY. 10002

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:

SHENG LI
7306 GALL BLVD
ZEPHYRHILLS, FL. 33541

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

Registered Agent Signature: SHENG LI

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Article VI

The name and address of the incorporator is:

SHENG LI
7306 GALL BLVD

ZEPHYRHILLS, FL 33541

Electronic Signature of Incorporator: SHENG LI

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
SHENG LI
7306 GALL BLVD
ZEPHYRHILLS, FL. 33541