

**Electronic Articles of Incorporation
For**

P18000101466
FILED
December 14, 2018
Sec. Of State
ndmccleessam

TERIYAKI EXPRESS OF DELRAY BEACH, 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:

TERIYAKI EXPRESS OF DELRAY BEACH, INC.

Article II

The principal place of business address:

4595 NW 7TH ST.
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

4595 NW 7TH ST.
DEERFIELD BEACH, FL. US 33442

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:

1

Article V

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

JING HUA LI
4595 NW 7TH ST.
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: JING HUA LI

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Article VI

The name and address of the incorporator is:

JING HUA LI
4595 NW 7TH ST.

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: JING HUA 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: PDST
JING HUA LI
4595 NW 7TH ST.
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

01/01/2019