

Electronic Articles of Incorporation For

P19000042553
FILED
May 14, 2019
Sec. Of State
tscott

ASIAN EXPRESS HIBACHI AND POKE BOWL 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 EXPRESS HIBACHI AND POKE BOWL INC

Article II

The principal place of business address:

3014 W NEW HAVEN AVE
MELBOURNE, FL. US 32904

The mailing address of the corporation is:

3014 W NEW HAVEN AVE
MELBOURNE, FL. US 32904

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:

100@\$1.00

Article V

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

SHENG HUI HE
3014 W NEW HAVEN AVE
MELBOURNE, FL. 32904

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

Registered Agent Signature: SHENG HUI HE

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Article VI

The name and address of the incorporator is:

SHENG HUI HE
3014 W NEW HAVEN AVE

MELBOURNE, FL 32904

Electronic Signature of Incorporator: SHENG HUI HE

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 HUI HE
3014 W NEW HAVEN AVE
MELBOURNE, FL. 32904 US

Title: VP
HAI YAN LI
3014 W NEW HAVEN AVE
MELBOURNE, FL. 32904 US