

**Electronic Articles of Incorporation
For**

P19000088298
FILED
November 14, 2019
Sec. Of State
tscott

HIBACHI & SUSHI EXPRESS 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 & SUSHI EXPRESS INC

Article II

The principal place of business address:

5351 N SOCRUM LOOP ROAD
LAKELAND, FL. US 33809

The mailing address of the corporation is:

5351 N SOCRUM LOOP ROAD
LAKELAND, FL. US 33809

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:

MINGDI YAN
5351 N SOCRUM LOOP ROAD
LAKELAND, FL. 33809

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

Registered Agent Signature: MINGDI YAN

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Article VI

The name and address of the incorporator is:

MINGDI YAN
5351 N SOCRUM LOOP ROAD

LAKELAND, FL 33809

Electronic Signature of Incorporator: MINGDI YAN

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
MINGDI YAN
5351 N SOCRUM LOOP ROAD
LAKELAND, FL. 33809