

**Electronic Articles of Incorporation
For**

P200000
FILED
July 06,
Sec. Of S
msolomon

OHANA EXPRESS RESTAURANT GROUP 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:

OHANA EXPRESS RESTAURANT GROUP INC

Article II

The principal place of business address:

1159 S FEDERAL HWY
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1147 NE 37TH PLACE
HOMESTEAD, FL. 33033

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:

1000

Article V

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

Article VI

The name and address of the incorporator is:

ZHI XIN LIU
1159 S FEDERAL HWY

BOCA RATON, FL 33432

Electronic Signature of Incorporator: ZHI XIN LIU

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,T
ZHI XIN LIU
1159 S FEDERAL HWY
BOCA RATON, FL. 33432