

**Electronic Articles of Incorporation  
For**

P21000042654  
FILED  
May 04, 2021  
Sec. Of State  
dlokeefe

HAKKASAN NO1 RESTAURANT 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:

HAKKASAN NO1 RESTAURANT INC.

**Article II**

The principal place of business address:

1040 SOUTH MIAMI AVENUE  
MIAMI, FL. 33130

The mailing address of the corporation is:

1040 SOUTH MIAMI AVENUE  
MIAMI, FL. 33130

**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

**Article V**

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

ALAN Z CHEN  
1040 SOUTH MIAMI AVENUE  
MIAMI, FL. 33130

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

Registered Agent Signature: ALAN CHEN

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## **Article VI**

The name and address of the incorporator is:

ALAN CHEN  
1040 SOUTH MIAMI AVENUE  
  
MIAMI, FLORIDA 33130

Electronic Signature of Incorporator: ALAN CHEN

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  
ALAN Z CHEN  
1040 SOUTH MIAMI AVENUE  
MIAMI, FL. 33130