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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Benihana Wellington Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BENIHANA WELLINGTON CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is BENIHANA WELLINGTON CORP.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

21500 Biscayne Blvd.
Suite 900
Aventura, FL 33180

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Two Hundred (200) shares of common stock, each share having a par value of \$0.01.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

801 US Highway 1
North Palm Beach, FL 33408

and the name and address of the initial registered agent of this corporation are:

Corporate Creations Network, Inc.
801 US Highway 1
North Palm Beach, FL 33408

ARTICLE VI – COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Cristina L. Mendoza
21500 Biscayne Blvd.
Suite 900
Aventura, FL 33180

ARTICLE VIII – BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

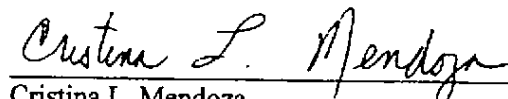
ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of this 18th day of February, 2022.


Cristina L. Mendoza
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) they accept such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) they are familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of this 18th day of February, 2022.

CORPORATE CREATIONS NETWORK, INC.

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Name: Lauren Underwood

Title: Special Secretary

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TALLAHASSEE, FLORIDA