

**P22000032871**

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  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Benihana Chino Hills Corp.**

Certificate of Status	1
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SERVICES

**ARTICLES OF INCORPORATION  
OF  
BENIHANA CHINO HILLS CORP.**

**ARTICLE I – NAME**

The name of this corporation is BENIHANA CHINO HILLS 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.

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SECRETARY OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, 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.

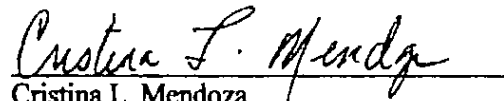
**ARTICLE IX – INDEMNIFICATION**

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 29<sup>th</sup> day of April, 2022.

  
Cristina L. Mendoza  
Incorporator

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STATE OF FLORIDA

**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 3rd day of April, 2022.

CORPORATE CREATIONS NETWORK, INC.

/s/ Caitlin Lazarus

\_\_\_\_\_  
Name: Caitlin Lazarus

Title: Special Secretary

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