Electronic Articles of Incorporation For

P22000047471 FILED June 09, 2022 Sec. Of State dlokeefe

TONY'S HIBACHI 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: TONY'S HIBACHI INC

Article II

The principal place of business address:

120 CRYSTAL LAKE COVE VALPARAISO, FL. US 32580

The mailing address of the corporation is:

120 CRYSTAL LAKE COVE VALPARAISO, FL. US 32580

Article III

The purpose for which this corporation is organized is:

MOBILE CATERING SERVICES

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:

TONY T TRAN 120 CRYSTAL LAKE COVE VALPARAISO, FL. 32580

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

Registered Agent Signature: TONY TRAN

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Article VI

The name and address of the incorporator is:

TONY TRAN 120 CRYSTAL LAKE COVE

VALPARAISO, FL 32580

Electronic Signature of Incorporator: TONY TRAN

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 TONY T TRAN 120 CRYSTAL LAKE COVE VALPARAISO, FL. 32580 US

Title: VP PEANGRAWEE PICHAYAPREECHADECH 120 CRYSTAL LAKE COVE VALPARAISO, FL. 32580 US

Article VIII

The effective date for this corporation shall be:

06/08/2022