

**Electronic Articles of Incorporation
For**

P23000003776
FILED
January 10, 2023
Sec. Of State
dlokeefe

HIBACHI OMAKASE 2 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:

HIBACHI OMAKASE 2 INC

Article II

The principal place of business address:

11419 W PALMETTO PARK RD
BOCA RATON, FL. 33428

The mailing address of the corporation is:

773 60TH ST 2FT
BROOKLYN, NY. 11220

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:

200

Article V

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

ZHENG YI LIANG
11419 W PALMETTO PARK RD
BOCA RATON, FL. 33428

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

Registered Agent Signature: ZHENG YI LIANG

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Article VI

The name and address of the incorporator is:

ZHENG YI LIANG
11419 W PALMETTO PARK RD

BOCA RATON ,FL 33428

Electronic Signature of Incorporator: ZHENG YI LIANG

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: PRES
ZHENG YI LIANG
11419 W PALMETTO PARK RD
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/10/2023