

**Electronic Articles of Incorporation
For**

P25000016086
FILED
March 11, 2025
Sec. Of State
fjeggleson

MY 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:

MY HIBACHI INC

Article II

The principal place of business address:

4834 PINE AVE
YOUNGSTOWN, FL. US 32466

The mailing address of the corporation is:

4834 PINE AVE
YOUNGSTOWN, FL. US 32466

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:

SU JUAN LIAO
4834 PINE AVE
YOUNGSTOWN, FL. 32466

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

Registered Agent Signature: SU JUAN LIAO

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Article VI

The name and address of the incorporator is:

SU JUAN LIAO
4834 PINE AVE

YOUNGSTOWN, FL 32466

Electronic Signature of Incorporator: SU JUAN LIAO

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
SU JUAN LIAO
4834 PINE AVE
YOUNGSTOWN, FL. 32466 US