

**Electronic Articles of Incorporation
For**

P19000056817
FILED
July 10, 2019
Sec. Of State
ndmccleessam

XIN XIN RESTAURANT 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:

XIN XIN RESTAURANT INC

Article II

The principal place of business address:

617 US HIGHWAY 17 92 W
STE 523
HAINES CITY, FL. 33844

The mailing address of the corporation is:

3901 MAIN STREET
STE 204B
FLUSHING, NY. US 11354

Article III

The purpose for which this corporation is organized is:

TAKE OUT FOOD

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:

LIANG CHEN
617 US HIGHWAY 17 92 W
STE 523
HAINES CITY, FL. 33844

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

Registered Agent Signature: LIANG CHEN

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Article VI

The name and address of the incorporator is:

LIANG CHEN
617 US HIGHWAY 17 92 W
STE 523
HAINES CITY FL 33844

Electronic Signature of Incorporator: LIANG CHEN

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
LIANG CHEN
757 SW ACAPULCO TER
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

07/10/2019