

**Electronic Articles of Incorporation
For**

P21000040905
FILED
April 28, 2021
Sec. Of State
Iskervin

1MIAMI HOLLYWOOD HOTPOT 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:

1MIAMI HOLLYWOOD HOTPOT INC

Article II

The principal place of business address:

6820 STIRLING RD
DAVIE, FL. 33024

The mailing address of the corporation is:

6820 STIRLING RD
DAVIE, FL. 33024

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:

100

Article V

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

JING CHEN
6820 STIRLING RD
DAVIE, FL. 33024

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

Registered Agent Signature: JING CHEN

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Article VI

The name and address of the incorporator is:

JING CHEN
6820 STIRLING RD

DAVIE FL 33024

Electronic Signature of Incorporator: JING 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
JING CHEN
6820 STIRLING RD
DAVIE, FL. 33024

Article VIII

The effective date for this corporation shall be:

04/28/2021