

**Electronic Articles of Incorporation
For**

P22000036850
FILED
April 29, 2022
Sec. Of State
tcline

LUCKY PALACE 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:

LUCKY PALACE INC

Article II

The principal place of business address:

4449 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

4449 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33409

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:

SHUO CHEN
18566 ANCHOR DR
BOCA RATON, FL. 33498

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

Registered Agent Signature: SHUO CHEN

P22000036850
FILED
April 29, 2022
Sec. Of State
tcline

Article VI

The name and address of the incorporator is:

SHUO CHEN
18566 ANCHOR DR

BOCA RATON, FL 33498

Electronic Signature of Incorporator: SHUO 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
SHUO CHEN
18566 ANCHOR DR
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

04/29/2022