

**Electronic Articles of Incorporation
For**

P16000068301
FILED
August 17, 2016
Sec. Of State
ndmccleessam

PING'S KITCHEN 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:

PING'S KITCHEN INC

Article II

The principal place of business address:

2710 PLACIDA ROAD
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2710 PLACIDA ROAD
ENGLEWOOD, FL. US 34224

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:

1000

Article V

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

JOHN P IZZO
773 SO INDIANA AVENUE SUITE A
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: JOHN P. IZZO

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Article VI

The name and address of the incorporator is:

WING C. CHAN
23144 ALLEN AVENUE

PT CHARLOTTE, FLORIDA 33980

Electronic Signature of Incorporator: WING C CHAN

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
WING C CHAN
23144 ALLEN AVENUE
ENGLEWOOD, FL. 33980 US

Title: SECY
WAI S KOO
2710 PLACIDA ROAD
ENGLEWOOD, FL. 34224 US

Article VIII

The effective date for this corporation shall be:

08/17/2016