

Electronic Articles of Incorporation For

P10000053920
FILED
June 28, 2010
Sec. Of State
jshivers

NEW ZHANG'S HOP SHING 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:

NEW ZHANG'S HOP SHING RESTAURANT, INC.

Article II

The principal place of business address:

5000 HWY 17 SOUTH
SUITE #21
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. US 10038

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:

ZHI FEI ZHANG
5000 HWY 17 SOUTH
SUITE #21
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: ZHI FEI ZHANG

Article VI

The name and address of the incorporator is:

ZHI FEI ZHANG
5000 HWY 17 SOUTH
SUITE #21
ORANGE PARK, FL 32003

Incorporator Signature: ZHI FEI ZHANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZHI FEI ZHANG
5000 HWY 17 SOUTH, SUITE #21
ORANGE PARK, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

07/01/2010