

**Electronic Articles of Incorporation
For**

P12000051961
FILED
June 07, 2012
Sec. Of State
bmcknight

BILL'S CHINESE FOOD 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:

BILL'S CHINESE FOOD INC

Article II

The principal place of business address:

10420 SW 24 CT
MIRAMAR, FL. 33025

The mailing address of the corporation is:

10420 SW 24 CT
MIRAMAR, FL. 33025

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:

BILL FUNG
10420 SW 24 CT
MIRAMAR, FL. 33025

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

Registered Agent Signature: BILL FUNG

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Article VI

The name and address of the incorporator is:

BILL FUNG
10420 SW 24 CT

MIRAMAR, FL 33025

Electronic Signature of Incorporator: BILL FUNG

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
BILL FUNG
10420 SW 24 CT
MIRAMAR, FL. 33025