

**Electronic Articles of Incorporation
For**

P13000076794
FILED
September 17, 2013
Sec. Of State
tscott

HONG KONG BISTRO 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:
HONG KONG BISTRO INC.

Article II

The principal place of business address:
238 US HIGHWAY 98
APALACHICOLA, FL. 32320

The mailing address of the corporation is:
238 US HIGHWAY 98
APALACHICOLA, FL. 32320

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:
SING HON LAU
45 ALAN DRIVE
APALACHICOLA, FL. 32320

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

Registered Agent Signature: SING HON LAU

Article VI

The name and address of the incorporator is:

SING HON LAU
45 ALAN DRIVE

APALACHICOLA, FL 32320

Electronic Signature of Incorporator: SING HON LAU

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
SING HON LAU
45 ALAN DRIVE
APALACHICOLA, FL. 32320

Title: VP
SHENG QIANG LIU
1812 STEPHEN ST
RIDGEWOOD, NY. 11385