

**Electronic Articles of Incorporation
For**

P13000080172
FILED
September 30, 2013
Sec. Of State
tscott

BELLAC 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:

BELLAC RESTAURANT INC.

Article II

The principal place of business address:

4320 DEERWOOD LAKE PKWY
206
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

4320 DEERWOOD LAKE PKWY
206
JACKSONVILLE, FL. 32216

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:

HAO CHEN
4320 DEERWOOD LAKE PKWY
206
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: HAO CHEN

P13000080172
FILED
September 30, 2013
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

HAO CHEN
4320 DEERWOOD LAKE PKWY
206
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: HAO 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
HAO CHEN
4320 DEERWOOD LAKE PKWY SUITE 206
JACKSONVILLE, FL. 32216