

**Electronic Articles of Incorporation
For**

P13000099826
FILED
December 16, 2013
Sec. Of State
jbryan

NEW WONG'S HOLLYWOOD 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 WONG'S HOLLYWOOD INC.

Article II

The principal place of business address:

5664 WASHINGTON STREET
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

PO BOX 130044
NEW YORK, NY. 10013

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:

ZAI YONG ZHU
5664 WASHINGTON ST
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: ZAI YONG ZHU

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Article VI

The name and address of the incorporator is:

ZAI YONG ZHU
5664 WASHINGTON ST

HOLLYWOOD , FL 33023

Electronic Signature of Incorporator: ZAI YONG ZHU

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
ZAI YONG ZHU
5664 WASHINGTON ST
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

01/01/2014