

**Electronic Articles of Incorporation
For**

P14000002038
FILED
January 07, 2014
Sec. Of State
jbryan

SHILA KOREAN BBQ 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:

SHILA KOREAN BBQ INC

Article II

The principal place of business address:

3812 W NEWBERRY RD
GAINESVILLE, FL. 32607

The mailing address of the corporation is:

3812 W NEWBERRY RD
GAINESVILLE, FL. 32607

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:

TAO FENG ZHAO
3812 W NEWBERRY RD
GAINESVILLE, FL. 32607

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

Registered Agent Signature: TAO FENG ZHAO

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Article VI

The name and address of the incorporator is:

JONATHAN CHEN
11 EAST BROADWAY
SUITE 6A
NEW YORK, NY 10038

Electronic Signature of Incorporator: JONATHAN 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
ZHAO ZHAO FENG
3812 W NEWBERRY RD
GAINESVILLE, FL. 32607

Title: VP
NAN CHEN
3812 W NEWBERRY RD
GAINESVILLE, FL. 32607

Title: TRE
FENG YANG ZHAO
3812 W NEWBERRY RD
GAINESVILLE, FL. 32607

Article VIII

The effective date for this corporation shall be:

01/07/2014