

**Electronic Articles of Incorporation
For**

P14000020395
FILED
March 05, 2014
Sec. Of State
jbryan

TONGXIN 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:

TONGXIN RESTAURANT INC

Article II

The principal place of business address:

1930 SOUTH 14TH STREET
10
FERNADINA BEACH, FL. 32034

The mailing address of the corporation is:

1930 SOUTH 14TH STREET
10
FERNADINA BEACH, FL. 32034

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:

HAI LIU
1930 SOUTH 14TH STREET
10
FERNADINA BEACH, FL. 32034

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

Registered Agent Signature: HAI LIU

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Article VI

The name and address of the incorporator is:

HAI LIU
1930 SOUTH 14TH STREET
10
FERNANDINA BEACH FL 32034

Electronic Signature of Incorporator: HAI LIU

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
HAI LIU
1930 SOUTH 14TH STREET STE 10
FERNERDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

03/05/2014