

**Electronic Articles of Incorporation  
For**

**P14000035292  
FILED  
April 18, 2014  
Sec. Of State**

NEW HONG KONG ASIAN 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:

NEW HONG KONG ASIAN RESTAURANT, INC.

**Article II**

The principal place of business address:

1045 EAST JOHN SIMS PARKWAY  
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1045 EAST JOHN SIMS PARKWAY  
NICEVILLE, FL. US 32578

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

WEN SUN  
1045 EAST JOHN SIMS PARKWAY  
NICEVILLE, FL. 32578

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

Registered Agent Signature: WEN SUN

## **Article VI**

The name and address of the incorporator is:

DAWN STUNTZ, ESQ.  
4475 LEGENDARY DRIVE

DESTIN, FL 32541

Electronic Signature of Incorporator: DAWN STUNTZ

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  
WEN SUN  
1045 EAST JOHN SIMS PARKWAY  
NICEVILLE, FL. 32578 US

Title: VP  
HONG M CHI  
1045 EAST JOHN SIMS PARKWAY  
NICEVILLE, FL. 32578 US