

**Electronic Articles of Incorporation
For**

P14000045927
FILED
May 22, 2014
Sec. Of State
jbryan

HUA MEI 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:

HUA MEI RESTAURANT INC

Article II

The principal place of business address:

3840 N MONROE STREET
SUITE 204
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

32 E BROADWAY RM 401
NEW YORK, NY. 10002

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:

TING TING LIN
3840 N MONROE STREET
SUITE 204
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: TING TING LIN

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Article VI

The name and address of the incorporator is:

HARRY YANG
32 E BROADWAY RM 401

NEW YORK, NY 10002

Electronic Signature of Incorporator: HARRY YANG

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
TING TING LIN
3840 N MONROE STREET, SUITE 204
TALLAHASSEE, FL. 32303 US