

**Electronic Articles of Incorporation
For**

P14000047286
FILED
May 28, 2014
Sec. Of State
jahickman

FOREVER ZHEN 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:

FOREVER ZHEN RESTAURANT, INC.

Article II

The principal place of business address:

1795 W NEW HAVEN AVE
MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2 MOTT STREET
505A
NEW YORK, NY. US 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 NO PAR VALUE

Article V

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

BRIAN ZHEN
1795 W NEW HAVEN AVE
MELBOURNE, FL. 32904

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

Registered Agent Signature: BRIAN ZHEN

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Article VI

The name and address of the incorporator is:

BRIAN ZHEN
1795 W NEW HAVEN AVE

MELBOURNE, FL 32904

Electronic Signature of Incorporator: BRIAN ZHEN

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
BRIAN ZHEN
1795 W NEW HAVEN AVE
MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

06/01/2014