

Electronic Articles of Incorporation For

HAPPY HOUSE CHINESE RESTAURANT, INC.

P14000049350
FILED
June 04, 2014
Sec. Of State
vherring

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:

HAPPY HOUSE CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

4089 N ANDREWS AVE
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

4089 N ANDREWS AVE
FT. LAUDERDALE, FL. 33309

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:

500

Article V

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

XIAO LING ZHAO
304 NW 17 AVE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: XIAO LING ZHAO

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Article VI

The name and address of the incorporator is:

XIAO LING ZHAO
304 NW 17 AVE

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: XIAO LING ZHAO

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: PDST
XIAO LING ZHAO
304 NW 17 AVE
POMPANO BEACH, FL. 33069