

**Electronic Articles of Incorporation  
For**

P14000049350  
FILED  
June 04, 2014  
Sec. Of State  
vherring

HAPPY HOUSE CHINESE 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:

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