

**Electronic Articles of Incorporation
For**

P14000075651
FILED
September 12, 2014
Sec. Of State
vherring

MR. MEI BAKERY 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:

MR. MEI BAKERY RESTAURANT, INC.

Article II

The principal place of business address:

6712 STIRLING ROAD
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6712 STIRLING ROAD
HOLLYWOOD, FL. 33024

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:

HAI HUA MEI
6712 STIRLING ROAD
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: HAI HUA MEI

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Article VI

The name and address of the incorporator is:

HAI HUA MEI
6712 STIRLING ROAD

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: HAI HUA MEI

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
HAI HUA MEI
6712 STIRLING ROAD
HOLLYWOOD, FL. 33024

Title: VP
ZHIWEN WU
6712 STIRLING ROAD
HOLLYWOOD, FL. 33024

Title: T
RUXIAN ZHANG
6712 STIRLING ROAD
HOLLYWOOD, FL. 33024