

**Electronic Articles of Incorporation  
For**

P15000002063  
FILED  
January 07, 2015  
Sec. Of State  
sgilbert

SHEN'S PEKING CHINESE RESRAURANT, 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:

SHEN'S PEKING CHINESE RESRAURANT, INC.

**Article II**

The principal place of business address:

9228 GLADES RD  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9228 GLADES RD  
BOCA RATON, FL. 33434

**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:

1000

**Article V**

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

SUMEI SHEN  
11101 BLUE CORAL DR  
BOCA RATON, FL. 33498

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

Registered Agent Signature: SUMEI SHEN

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## **Article VI**

The name and address of the incorporator is:

GARY L. GERSTENFELD, CPA  
1515 N. UNIVERSITY DR  
SUITE 224  
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: GARY L. GERSTENFELD, CPA

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, D  
SUMEI SHEN  
11101 BLUE CORAL DR  
BOCA RATON, FL. 33498

## **Article VIII**

The effective date for this corporation shall be:

01/07/2015