

**Electronic Articles of Incorporation
For**

P15000020142
FILED
March 02, 2015
Sec. Of State
tchang

LI'S GARDEN CHINESE FOOD 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:

LI'S GARDEN CHINESE FOOD INC.

Article II

The principal place of business address:

3867 WEKIVA SPRING RD
LONGWOOD, FL. 32779

The mailing address of the corporation is:

3867 WEKIVA SPRING RD
LONGWOOD, FL. 32779

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

Article V

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

JING YANG
3867 WEKIVA SPRING RD
LONGWOOD, FL. 32779

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

Registered Agent Signature: JING YANG

P15000020142
FILED
March 02, 2015
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

JONATHAN CHEN
11 E BROADWAY
STE 6B
NEW YORK, NY 10038

Electronic Signature of Incorporator: JONATHAN CHEN

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
JING YANG
3867 WEKIVA SPRING RD
LONGWOOD, FL. 32779