

**Electronic Articles of Incorporation
For**

P15000023706
FILED
March 11, 2015
Sec. Of State
vherring

ZHI'S HOP SHING 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:

ZHI'S HOP SHING RESTAURANT INC.

Article II

The principal place of business address:

5000 HWY 17TH SOUTH
SUITE 21
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. 10038

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:

ZHI XIONG ZHANG P
5000 HWY 17TH SOUTH
SUITE#21
ORANGE PARK, FL. 32003

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

Registered Agent Signature: ZHI XIONG ZHANG

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Article VI

The name and address of the incorporator is:

ZHI XIONG ZHANG
5000 HWY 17TH SOUTH
SUITE 21
ORANGE PARK, FL 32003

Electronic Signature of Incorporator: ZHI XIONG ZHANG

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
ZHI XIONG ZHANG P
5000 HWY 17TH SOUTH, SUITE 17
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

04/01/2015