

**Electronic Articles of Incorporation
For**

P15000028814
FILED
March 27, 2015
Sec. Of State
msolomon

NEW HUA XING 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:

NEW HUA XING RESTAURANT INC.

Article II

The principal place of business address:

2050 58TH AVENUE
VERO BEACH, FL. 32966

The mailing address of the corporation is:

2050 58TH AVENUE
VERO BEACH, FL. 32966

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:

QI LI
2050 58TH AVENUE
VERO BEACH, FL. 32966

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

Registered Agent Signature: QI LI

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Article VI

The name and address of the incorporator is:

QI LI
2050 58TH AVENUE

VERO BEACH

Electronic Signature of Incorporator: QI LI

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: PRES
QI LI
2050 58TH AVENUE
VERO BEACH, FL. 32966

Title: VP
WU LIU
2050 58TH AVENUE
VERO BEACH, FL. 32966