

**Electronic Articles of Incorporation
For**

P15000037126
FILED
April 23, 2015
Sec. Of State
sgilbert

MEI HO 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:

MEI HO RESTAURANT, INC.

Article II

The principal place of business address:

10300 W. FOREST HILL BLVD. #101
WELLINGTON GREEN, FL. 33414

The mailing address of the corporation is:

10300 W. FOREST HILL BLVD. #101
WELLINGTON GREEN, FL. 33414

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:

MEI BAO POON
10300 W. FOREST HILL BLVD. #101
WELLINGTON GREEN, FL. 33414

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

Registered Agent Signature: MEI BAO POON

Article VI

The name and address of the incorporator is:

MEI BAO POON
10300 W. FOREST HILL BLVD. #101

WELLINGTON GREEN, FL 33414

Electronic Signature of Incorporator: MEI BAO POON

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
MEI BAO POON
10300 W. FOREST HILL BLVD. #101
WELLINGTON GREEN, FL. 33414

Title: VP
SOI CHENG POON
10300 W. FOREST HILL BLVD. #101
WELLINGTON GREEN, FL. 33414