

**Electronic Articles of Incorporation
For**

P15000044932
FILED
May 19, 2015
Sec. Of State
cmustain

NEW PEKING RESTAURANT USA 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 PEKING RESTAURANT USA INC.

Article II

The principal place of business address:

1887 KNOX MCRAE DRIVE
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

1887 KNOX MCRAE DRIVE
TITUSVILLE, FL. 32780

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:

RUI YE LIU
1887 KNOX MCRAE DRIVE
TITUSVILLE, FL. 32780

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

Registered Agent Signature: RUI YE LIU

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Article VI

The name and address of the incorporator is:

RUI YE LIU
1887 KNOX MCRAE DRIVE

TITUSVILLE, FL 32780

Electronic Signature of Incorporator: RUI YE LIU

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
RUI YE LIU
1887 KNOX MCRAE DRIVE
TITUSVILLE, FL. 32780