

**Electronic Articles of Incorporation  
For**

P15000046355  
FILED  
May 22, 2015  
Sec. Of State  
vherring

NEW CHINA 1 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 CHINA 1 RESTAURANT INC

**Article II**

The principal place of business address:

45 N INDIANA AVENUE  
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

45 N INDIANA AVENUE  
ENGLEWOOD, FL. 34223

**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:

YAN ZHEN LIU  
45 N INDIANA AVENUE  
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: YAN ZHEN LIU

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## **Article VI**

The name and address of the incorporator is:

YAN ZHEN LIU  
45 N INDIANA AVENUE

ENGLEWOOD FL 34223

Electronic Signature of Incorporator: YAN ZHEN 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  
YAN ZHEN LIU  
45 N INDIANA AVENUE  
ENGLEWOOD, FL. 34223