

**Electronic Articles of Incorporation
For**

P15000074993
FILED
September 14, 2015
Sec. Of State
msolomon

SHANGHAI VILLAGES 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:

SHANGHAI VILLAGES RESTAURANT INC.

Article II

The principal place of business address:

8744 SE 165TH MULBERRY LANE
THE VILLAGE, FL. 32162

The mailing address of the corporation is:

8744 SE 165TH MULBERRY LANE
THE VILLAGE, FL. 32162

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:

NANA JIANG
16254 SE 92ND AVENUE
SUMMERFIELD, FL. 34491

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

Registered Agent Signature: NANA JIANG

Article VI

The name and address of the incorporator is:

NANA JIANG
8744 SE 165TH MULBERRY LANE

THE VILLAGE, FL 32162

Electronic Signature of Incorporator: NANA JIANG

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
NANA JIANG
16254 SE 92ND AVENUE
SUMMERFIELD, FL. 34491

Title: VP
ZHEN LI
16254 SE 92ND AVENUE
SUMMERFIELD, FL. 34491