

**Electronic Articles of Incorporation
For**

P15000084124
FILED
October 12, 2015
Sec. Of State
vherring

SAM'S COUNTRY KITCHEN, 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:

SAM'S COUNTRY KITCHEN, INC.

Article II

The principal place of business address:

1320 N. KROME AVENUE
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

29790 OLD DIXIE HIGHWAY
HOMESTEAD, FL. 33033

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:

100

Article V

The name and Florida street address of the registered agent is:

ROCCO DIBENEDETTO
29790 OLD DIXIE HIGHWAY
HOMESTEAD, FL. 33033

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

Registered Agent Signature: ROCCO DIBENEDETTO

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Article VI

The name and address of the incorporator is:

QIULING FENG
29790 OLD DIXIE HIGHWAY

HOMESTEAD, FL 33033

Electronic Signature of Incorporator: QIULING FENG

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: DIR
QIULING FENG
29790 OLD DIXIE HIGHWAY
HOMESTEAD, FL. 33033

Title: DIR
MICHEAL GONZALEZ
29790 OLD DIXIE HIGHWAY
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

10/15/2015