

**Electronic Articles of Incorporation
For**

P15000095764
FILED
November 24, 2015
Sec. Of State
tchang

BIG PINE KEY 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:

BIG PINE KEY RESTAURANT INC

Article II

The principal place of business address:

29361 FORRESTAL AVE
BIG PINE KEY, FL. US 33043

The mailing address of the corporation is:

29361 FORRESTAL AVE
BIG PINE KEY, FL. US 33043

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:

10000

Article V

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

HEUNG SHING POON
29361 FORRESTAL AVE
BIG PINE KEY, FL. 33043

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

Registered Agent Signature: HEUNG SHING POON

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Article VI

The name and address of the incorporator is:

HEUNG SHING POON
29361 FORRESTAL AVE

BIG PINE KEY, FL 33043

Electronic Signature of Incorporator: HEUNG SHING 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
HEUNG SHING POON
29361 FORRESTAL AVE
BIG PINE KEY, FL. 33043 US

Title: VP
GIN SIU TANG POON
29361 FORRESTAL AVE
BIG PINE KEY, FL. 33043 US