# **Electronic Articles of Incorporation For**

P15000098625 FILED November 20, 2015 Sec. Of State msolomon

NEW WONG'S HOLLYWOOD 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 WONG'S HOLLYWOOD INC.

## **Article II**

The principal place of business address: 5664 WASHINGTON ST HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

5664 WASHINGTON ST HOLLYWOOD, FL. US 33023

#### **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:

ZAI YONG ZHU 5664 WASHINGTON ST HOLLYWOOD, FL. 33023

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

Registered Agent Signature: ZAI YONG ZHU

#### **Article VI**

The name and address of the incorporator is:

ZAI YONG ZHU 5664 WASHINGTON ST

HOLLYWOOD, FL 33023

Electronic Signature of Incorporator: ZAI YONG ZHU

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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 ZAI YONG ZHU 5664 WASHINGTON ST HOLLYWOOD, FL. 33023 US

# P15000098625

State of Florida )
) ss.:
County of )

#### **AFFIDAVIT**

- I, ZHU, Zaiyong, being duly sworn and under penalty of perjury, depose and state as follows:
  - My name is ZHU, Zaiyong. I currently reside at 6485 West 24th Avenue, Hisleah, FL 33016. I am the President of "NEW WONG'S HOLLYWOOD INC." I make this affidavit to clarify my position in this administratively dissolved/revoked entity.
  - New Wong's Hollywood Inc. has no intent of reinstating, therefore, releasing the name for use to another entity.
  - 3. The above statement was read to me in my native Chinese language, and it is true and correct to the best of my knowledge and belief.

ZM SMy Zhu ZHU, Zsiyong

Sworn to before me this

11 day of \_\_\_\_\_\_\_\_2015

Notary Public

EVIAN SANCHEZ

Notary Public, State of Florida

Commissions FF 31875

My contin, septres June 27, 2017