

**Electronic Articles of Incorporation
For**

P16000003033
FILED
January 07, 2016
Sec. Of State
tdcannon

RED STAR 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:

RED STAR RESTAURANT INC.

Article II

The principal place of business address:

1219 OHIO AVENUE
UNIT C
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

1219 OHIO AVENUE
UNIT C
LYNN HAVEN, FL. 32444

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:

SHI CHENG WANG
1219 OHIO AVENUE
UNIT C
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: SHI CHENG WANG

P16000003033
FILED
January 07, 2016
Sec. Of State
tdcannon

Article VI

The name and address of the incorporator is:

SHI CHENG WANG
1219 OHIO AVENUE
UNIT C
LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: SHI CHENG WANG

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
SHI CHENG WANG
1219 OHIO AVENUE UNIT C
LYNN HAVEN, FL. 32444 US

Title: VP
TANG MING WANG
1219 OHIO AVENUE UNIT C
LYNN HAVEN, FL. 32444 US

Title: SEC
MIN ZHI ZHENG
1219 OHIO AVENUE UNIT C
LYNN HAVEN, FL. 32444 US