

**Electronic Articles of Incorporation
For**

P16000018412
FILED
February 25, 2016
Sec. Of State
mdickey

BEST CHINESE RESTAURANT OF CHEN'S 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:

BEST CHINESE RESTAURANT OF CHEN'S INC

Article II

The principal place of business address:

991 E EAU GALLIE BLVD STE K
INDIAN HARBOUR BEACH, FL. 32927

The mailing address of the corporation is:

991 E EAU GALLIE BLVD STE K
INDIAN HARBOUR BEACH, FL. 32927

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:

1000

Article V

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

WEI CHEN
991 E EAU GALLIE BLVD STE K
INDIAN HARBOUR BEACH, FL. 32927

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

Registered Agent Signature: WEI CHEN

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Article VI

The name and address of the incorporator is:

WEI CHEN
991 E EAU GALLIE BLVD STE K

INDIAN HARBOUR BEACH, FL 32927

Electronic Signature of Incorporator: WEI CHEN

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
WEI CHEN
991 E EAU GALLIE BLVD STE K
INDIAN HARBOUR BEACH, FL. 32927

Title: P
XIAO RI CHEN
991 E EAU GALLIE BLVD STE K
INDIAN HARBOUR BEACH, FL. 32927