

**Electronic Articles of Incorporation
For**

P16000030309
FILED
April 04, 2016
Sec. Of State
ndmccleessam

HENGYI 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:

HENGYI RESTAURANT INC

Article II

The principal place of business address:

1484 SADLER RD
FERNANDINA, FL. 32034

The mailing address of the corporation is:

1484 SADLER RD
FERNANDINA, FL. 32034

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:

JINGJING HUANG
1484 SADLER RD
FERNANDINA, FL. 32034

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

Registered Agent Signature: JINGJING HUANG

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Article VI

The name and address of the incorporator is:

JINGJING HUANG
1484 SADLER RD

FERNANDINA, FL 32034

Electronic Signature of Incorporator: JINGJING HUANG

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: PRES
JINGJING HUANG
1484 SADLER RD
FERNANDINA, FL. 32034

Article VIII

The effective date for this corporation shall be:

04/02/2016