

**Electronic Articles of Incorporation
For**

P16000071338
FILED
August 29, 2016
Sec. Of State
tburch

MEI WEI CHINESE 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:

MEI WEI CHINESE RESTAURANT INC.

Article II

The principal place of business address:

38931 COUNTY ROAD 54
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. US 10038

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:

XUN GUANG JIANG
38931 COUNTY ROAD 54
ZEPHYRHILLS, FL. 33542

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

Registered Agent Signature: XUN GUANG JIANG

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Article VI

The name and address of the incorporator is:

XUN GUANG JIANG
38931 COUNTY ROAD 54

ZEPHYRHILLS, FL 33542

Electronic Signature of Incorporator: XUN GUANG JIANG

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
XUN GUANG JIANG
38931 COUNTY ROAD 54
ZEPHYRHILLS, FL. 33542 US

Article VIII

The effective date for this corporation shall be:

09/01/2016