

**Electronic Articles of Incorporation  
For**

P16000084427  
FILED  
October 18, 2016  
Sec. Of State  
ndmccleessam

MR CHEN'S KITCHEN, 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:

MR CHEN'S KITCHEN, INC

**Article II**

The principal place of business address:

804 SOUTHERN BLVD  
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

804 SOUTHERN BLVD  
WEST PALM BEACH, FL. 33405

**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:

100

**Article V**

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

JIANCHENG CHEN  
804 SOUTHERN BLVD  
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: JIANCHENG CHEN

## Article VI

The name and address of the incorporator is:

JIANCHENG CHEN  
04 SOUTHERN BLVD

8

W

EST PALM BEACH, FL 33405

Electronic Signature of Incorporator: JIANCHENG 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  
JIANCHENG CHEN  
804 SOUTHERN BLVD  
WEST PALM BEACH, FL. 33405

Title: VP  
JIANLI CHEN  
804 SOUTHERN BLVD  
WEST PALM BEACH, FL. 33405

## Article VIII

The effective date for this corporation shall be:

01/01/2017