

**Electronic Articles of Incorporation
For**

P16000093361
FILED
November 21, 2016
Sec. Of State
sgilbert

ACE GRILL 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:

ACE GRILL INC

Article II

The principal place of business address:

2714 NE 14TH STREET
OCALA, FL. 34470

The mailing address of the corporation is:

2714 NE 14TH STREET
OCALA, FL. 34470

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:

BAOGUAN CHEN
2714 NE 14TH STREET
OCALA, FL. 34470

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

Registered Agent Signature: BAOGUAN CHEN

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Article VI

The name and address of the incorporator is:

BAOGUAN CHEN
2714 NE 14TH STREET

OCALA, FL 34470

Electronic Signature of Incorporator: BAOGUAN 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
BAOGUAN CHEN
2714 NE 14TH STREET
OCALA, FL. 34470

Title: VP
SHENGXIAN CHEN
2714 NE 14TH STREET
OCALA, FL. 34470