

**Electronic Articles of Incorporation  
For**

P16000094416  
FILED  
November 28, 2016  
Sec. Of State  
tchang

CHINA ONE CHINESE FOOD TAKE OUT 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:

CHINA ONE CHINESE FOOD TAKE OUT INC.

**Article II**

The principal place of business address:

19024 BRUCE B DOWNS BLVD  
TAMPA, FL. 33647

The mailing address of the corporation is:

C/O 112 BOWERY, 1FL  
NEW YORK, NY. 10013

**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:

JUN SHENG ZHANG  
3509 ST. IVES BLVD  
SPRING HILL, FL. 34609

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

Registered Agent Signature: JUN SHENG ZHANG

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## **Article VI**

The name and address of the incorporator is:

JUN SHENG ZHANG  
3509 ST. IVES BLVD

SPRING HILL, FL 34609

Electronic Signature of Incorporator: JUN SHENG ZHANG

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  
JUN SHENG ZHANG  
3509 ST. IVES BLVD.  
SPRING HILL, FL. 34609

Title: VP  
CHUN FA SHI  
3509 ST. IVES BLVD.  
SPRING HILL, FL. 34609

## **Article VIII**

The effective date for this corporation shall be:

11/28/2016