

**Electronic Articles of Incorporation
For**

P16000097488
FILED
December 09, 2016
Sec. Of State
ndmccleessam

MAGIC 1 ASIAN 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:

MAGIC 1 ASIAN KITCHEN, INC.

Article II

The principal place of business address:

5315 NW 36TH ST
MIAMI, FL. FL 33166

The mailing address of the corporation is:

3363 SHERIDAN ST
STE 214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

XUANYANG ZHEN
4011 SW 71ST TER
DAVIE, FL. 33314

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

Registered Agent Signature: XUANYANG ZHEN

Article VI

The name and address of the incorporator is:

XUANYANG ZHEN
4011 SW 71ST TER

DAVIE, FL 33314

Electronic Signature of Incorporator: XUANYANG ZHEN

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
XUANYANG ZHEN
4011 SW 71ST TER
DAVIE, FL. 33314 US

Title: S
YONGCHAO DENG CHEN
4011 SW 71ST TER
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/01/2017