

**Electronic Articles of Incorporation
For**

P16000100757
FILED
December 22, 2016
Sec. Of State
tchang

CHEN'S RESTAURANT CORP.

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:

CHEN'S RESTAURANT CORP.

Article II

The principal place of business address:

934 E HENDERSON AVENUE
TAMPA, FL. 33605

The mailing address of the corporation is:

934 E HENDERSON AVENUE
TAMPA, FL. 33605

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 SHARES OF COMMON STOCK.

Article V

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

LIN WANG
20608 WHITEBUD COURT
TAMPA, FL. 33647

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

Registered Agent Signature: LIN WANG

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Article VI

The name and address of the incorporator is:

LIN WANG
20608 WHITEBUD CT

TAMPA, FL 33647

Electronic Signature of Incorporator: LIN WANG

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
LIN WANG
20608 WHITEBUD CT
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

01/01/2017