

**Electronic Articles of Incorporation
For**

P17000003288
FILED
January 09, 2017
Sec. Of State
ndmccleessam

LIN AND CHEN RESTAURANT 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:

LIN AND CHEN RESTAURANT INC

Article II

The principal place of business address:

1531 MONUMENT ROAD
8
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

1531 MONUMENT ROAD
8
JACKSONVILLE, FL. 32225

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:

TAO LIN
1531 MONUMENT ROAD
8
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: TAO LIN

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Article VI

The name and address of the incorporator is:

TAO LIN
1531 MONUMENT ROAD
8
JACKSONVILLE FL 32225

Electronic Signature of Incorporator: TAO LIN

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
TAO LIN
1531 MONUMENT ROAD UNIT 8
JACKSONVILLE, FL. 32225

Title: VP
XUEFENG CHEN
1531 MONUMENT ROAD UNIT 8
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

01/01/2017