

**Electronic Articles of Incorporation
For**

P17000006918
FILED
January 20, 2017
Sec. Of State
msolomon

CHINA 1 RESTAURANT HUANG 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 1 RESTAURANT HUANG INC

Article II

The principal place of business address:

45 N INDIANA AVENUE
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

11 E BROADWAY #5B
NEW YORK, NY. US 10038

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:

XIN FENG HUANG
45 N INDIANA AVENUE
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: XIN FENG HUANG

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Article VI

The name and address of the incorporator is:

XIN FENG HUANG
45 N INDIANA AVENUE

ENGLEWOOD FL 34223

Electronic Signature of Incorporator: XIN FENG HUANG

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
XIN FENG HUANG
45 N INDIANA AVENUE
ENGLEWOOD, FL. 34223