

**Electronic Articles of Incorporation  
For**

P17000009465  
FILED  
January 26, 2017  
Sec. Of State  
tscott

NO. 1 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:

NO. 1 KITCHEN INC.

**Article II**

The principal place of business address:

9674 US HWY 19 NORTH  
PORT RICHEY, FL. 34668

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:

GUANG MING LI  
8839 GREENLEAF CT.  
PORT RICHEY, FL. 34668

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

Registered Agent Signature: GUANG MING LI

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## **Article VI**

The name and address of the incorporator is:

GUANG MING LI  
8839 GREENLEAF CT.

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: GUANG MING LI

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  
GUANG MING LI  
8839 GREENLEAF CT  
PORT RICHEY, FL. 34668

## **Article VIII**

The effective date for this corporation shall be:

01/26/2017