

**Electronic Articles of Incorporation
For**

P17000015383
FILED
February 15, 2017
Sec. Of State
msolomon

NEW CHINATOWN BAI NING, 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:

NEW CHINATOWN BAI NING, INC.

Article II

The principal place of business address:

2549 NW 54TH ST
MIAMI, FL. US 33142

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:

BAI NING RUAN
1839 NE 179TH ST
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: BAI NING RUAN

P17000015383
FILED
February 15, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

BAI NING RUAN
1839 NE 179TH ST

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: BAI NING RUAN

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
BAI NING RUAN
1839 NE 179TH ST
NORTH MIAMI BEACH, FL. 33162 US

Title: S
BAI NING RUAN
1839 NE 179TH ST
NORTH MIAMI BEACH, FL. 33162 US