

**Electronic Articles of Incorporation
For**

P17000016536
FILED
February 20, 2017
Sec. Of State
msolomon

ENYA ASIAN BISTRO, 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:

ENYA ASIAN BISTRO, INC.

Article II

The principal place of business address:

13155 SW 134TH STREET
SUITE 109
MIAMI, FL. 33186

The mailing address of the corporation is:

13155 SW 134TH STREET
SUITE 109
MIAMI, FL. 33186

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:

REN WANG
13155 SW 134TH STREET
SUITE 109
MIAMI, FL. 33186

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

Registered Agent Signature: REN WANG

Article VI

The name and address of the incorporator is:

REN WANG
13155 SW 134TH STREET
SUITE 109
MIAMI, FL 33186

Electronic Signature of Incorporator: REN 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
REN WANG
13155 SW 134TH STREET, SUITE 109
MIAMI, FL. 33186

Title: VP
HUAYANG XU
13155 SW 134TH STREET, SUITE 109
MIAMI, FL. 33186

Title: TREA
QINGCHUN WANG
13155 SW 134TH STREET, SUITE 109
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

02/19/2017