

**Electronic Articles of Incorporation
For**

P17000036698
FILED
April 24, 2017
Sec. Of State
tchang

PHILLY STEAK N WING 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:

PHILLY STEAK N WING INC.

Article II

The principal place of business address:

39857 US HIGHWAY 27 STE 10
DAVENPORT, FL. 33837

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:

CAI HUANG HUANG
122 MILESTONE DR.
HAINES CITY, FL. 33844

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

Registered Agent Signature: CAI HUANG HUANG

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Article VI

The name and address of the incorporator is:

CAI HUANG HUANG
122 MILESTONE DR.

HAINES CITY, FL 33844

Electronic Signature of Incorporator: CAI HUANG 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
CAI HUANG HUANG
122 MILESTONE DR.
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

04/21/2017