

**Electronic Articles of Incorporation
For**

P17000045862
FILED
May 22, 2017
Sec. Of State
tchang

LI'S HOT WOK CHINESE BUFFET 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:

LI'S HOT WOK CHINESE BUFFET INC

Article II

The principal place of business address:

16400 HWY 331 S STE A3
FREEPORT, FL. 32439

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:

ZU ZHU LI
105 CANOPY CV
FREEPORT, FL. 32439

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

Registered Agent Signature: ZU ZHU LI

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Article VI

The name and address of the incorporator is:

ZU ZHU LI
105 CANOPY CV

FREEPORT, FL 32439

Electronic Signature of Incorporator: ZU ZHU 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
ZU ZHU LI
105 CANOPY CV
FREEPORT, FL. 32439

Article VIII

The effective date for this corporation shall be:

05/22/2017