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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LILI'S CHON FUN INC.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**LILI'S CHON FUN INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 SW 16TH STREET  
BOYNTON BEACH, FLORIDA 33426

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN COHEN  
500 SW 16TH ST  
BOYNTON BEACH, FL 33426

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Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

STEVEN COHEN-PRESIDENT  
500 SW 16TH STREET  
BOYNTON BEACH, FL 33426

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN COHEN  
500 SW 16TH STREET, BOYNTON BEACH, FL 33426

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of JULY 2017

A handwritten signature in black ink, appearing to read 'Steven Cohen', is written over a horizontal line.

STEVEN COHEN  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LILI'S CHON FUN INC.


2. The name and address of the registered agent and office is:

STEVEN COHEN  
Name

500 SW 16TH ST  
(P.O. Box or Mail Drop Box NOT Acceptable)

BOYNTON BEACH, FL 33426  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
STEVEN COHEN  
SIGNATURE

7/11/2017  
(Date)

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