

**Electronic Articles of Incorporation
For**

P17000067835
FILED
August 11, 2017
Sec. Of State
cewilson

CHAN'S KITCHEN OF BOCA, 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:

CHAN'S KITCHEN OF BOCA, INC

Article II

The principal place of business address:

1929 N. FEDERAL HWY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1929 N. FEDERAL HWY
BOCA RATON, FL. US 33432

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:

1000

Article V

The name and Florida street address of the registered agent is:

FANGMIN CHEN
1929 N. FEDERAL HWY
BOCA RATON, FL. 33432

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

Registered Agent Signature: FANGMIN CHEN

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Article VI

The name and address of the incorporator is:

FANGMIN CHEN
1929 N. FEDERAL HWY

BOCA RATON, FL 33432

Electronic Signature of Incorporator: FANGMIN CHEN

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
FANGMIN CHEN SR
1929 N. FEDERAL HWY
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

08/11/2017