

**Electronic Articles of Incorporation
For**

P17000091145
FILED
November 13, 2017
Sec. Of State
dlokeefe

NEW CHEN'S KITCHEN 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:

NEW CHEN'S KITCHEN INC.

Article II

The principal place of business address:

6224 N 9TH AVE . UNIT 2A
PENSACOLA, FL. 32504

The mailing address of the corporation is:

C/O 112 BOWERY 1FL
NEW YORK, NY. 32504

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:

JIA LE DONG
3317 BRITTANY PL.
PENSACOLA, FL. 32504

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

Registered Agent Signature: JIA LE DONG

Article VI

The name and address of the incorporator is:

JIA LE DONG
3317 BRITTANY PL.

PENSACOLA, FL 32504

Electronic Signature of Incorporator: JIA LE DONG

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
JIA LE DONG
6224 N 9TH AVE. UNIT 2A
PENSACOLA, FL. 32504

Article VIII

The effective date for this corporation shall be:

11/13/2017