Electronic Articles of Incorporation For

P18000028192
FILED
March 23, 2018
Sec. Of State
cmwood

PHILLY STEAK & WINGS II 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 & WINGS II INC.

Article II

The principal place of business address:

39859 US HWY 27
DAVENPORT, FL. 33837

The mailing address of the corporation is:

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:

JOHN MAN
122 MILESTONES DR.
HAINES CITY, FL. 33844

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

Registered Agent Signature: JOHN MAN

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Article VI

The name and address of the incorporator is:

JOHN MAN
122 MILESTONES DR.

HAINES CITY, FL 33844

Electronic Signature of Incorporator: JOHN MAN

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
JOHN MAN
122 MILESTONES DR.
HAINES CITY, FL. 33844

Title: VP
CAI HUANG HUANG
122 MILESTONE DR.
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

03/22/2018