

**Electronic Articles of Incorporation
For**

**P18000063347
FILED
July 23, 2018
Sec. Of State
tjschroeder**

PALACE CHICKEN 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:

PALACE CHICKEN INC

Article II

The principal place of business address:

248 W. ARDICE AVENUE
EUSTIC, FL. 32726

The mailing address of the corporation is:

248 W. ARDICE AVENUE
EUSTIC, FL. 32726

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:

HAI LIU
1930 S 14TH STREET
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: HAI LIU

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Article VI

The name and address of the incorporator is:

HAI LIU
1930 S 14TH STREET

FERNANDIAN BEACH FL 32034

Electronic Signature of Incorporator: HAI LIU

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
HAI LIU
1930 S 14TH STREET
FERNANDIAN BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

07/20/2018