

Electronic Articles of Incorporation For

**P18000097311
FILED
November 28, 2018
Sec. Of State
ndmccleessam**

BAO BAO ASIAN 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:

BAO BAO ASIAN KITCHEN, INC.

Article II

The principal place of business address:

12553 BARTRAM PARK BLVD
STE 304
JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

11791 FITCHWOOD CIR
JACKSONVILLE, FL. US 32258

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:

500

Article V

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

LAI HING WONG
11791 FITCHWOOD CIR
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: LAI HING WONG

Article VI

The name and address of the incorporator is:

LAI HING WONG
11791 FITCHWOOD CIR

JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: LAI HING WONG

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
LAI HING WONG
11791 FITCHWOOD CIR
JACKSONVILLE, FL. 32258 US

Title: VP
KUAN WAI CHEANG
10214 EMMA LAKES DR
JACKSONVILLE, FL. 32257 US