

**Electronic Articles of Incorporation
For**

P19000031690
FILED
April 08, 2019
Sec. Of State
tscott

CHINA CHEF USA 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:

CHINA CHEF USA INC

Article II

The principal place of business address:

125 E WALKER DRIVE
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

125 E WALKER DRIVE
KEYSTONE HEIGHTS, FL. 32656

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:

YONG CHAO LIN
125 E WALKER DRIVE
KEYSTONE HEIGHTS, FL. 32656

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

Registered Agent Signature: YONG CHAO LIN

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Article VI

The name and address of the incorporator is:

YONG CHAO LIN
125 E WALKER DRIVE

KEYSTONE HEIGHTS FL 32656

Electronic Signature of Incorporator: YONG CHAO LIN

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
YONG CHAO LIN
125 E WALKER DRIVE
KEYSTONE HEIGHTS, FL. 32656