

**Electronic Articles of Incorporation
For**

P19000040405
FILED
May 07, 2019
Sec. Of State
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HONG KONG CHINESE RESTAURANT 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:

HONG KONG CHINESE RESTAURANT INC.

Article II

The principal place of business address:

4914 MALLOY PLAZA
MARIANNA, FL. US 32448

The mailing address of the corporation is:

4914 MALLOY PLAZA
MARIANNA, FL. US 32448

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:

100

Article V

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

FRANK RONG
3116 CAPITAL CIRCLE N.E.
#3
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: FRANK RONG

Article VI

The name and address of the incorporator is:

STEPHEN CHEN
4914 MALLOY PLAZA

MARIANNA, FL 32448

Electronic Signature of Incorporator: STEPHEN CHEN

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
STEPHEN CHEN
4914 MALLOY PLAZA
MARIANNA, FL. 32448 US

Article VIII

The effective date for this corporation shall be:

05/10/2019