

**Electronic Articles of Incorporation
For**

P19000072044
FILED
September 12, 2019
Sec. Of State
mtmoon

NEW CHINA BISTRO 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:

NEW CHINA BISTRO INC

Article II

The principal place of business address:

1242 SW PINE ISLAND ROAD, STE 55
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

11 E BROADWAY, STE 7B
NEW YORK, NY. 10038

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:

MINGHUI LIN
1242 SW PINE ISLAND ROAD, STE 55
CAPE CORAL, FL. 33991

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

Registered Agent Signature: MINGHUI LIN

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Article VI

The name and address of the incorporator is:

MINGHUI LIN
1242 SW PINE ISLAND ROAD, STE 55

CAPE CORAL, FL 33991

Electronic Signature of Incorporator: MINGHUI 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: PRES
MINGHUI LIN
1242 SW PINE ISLAND ROAD, STE 55
CAPE CORAL, FL. 33991