

**Electronic Articles of Incorporation
For**

P19000091503
FILED
December 02, 2019
Sec. Of State
ndmccleessam

WINDERMERE SHANGHAI 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:

WINDERMERE SHANGHAI RESTAURANT INC

Article II

The principal place of business address:

4848 S APOPKA VINELAND RD
STE 206
ORLANDO, FL. 32819

The mailing address of the corporation is:

4848 S APOPKA VINELAND RD
STE 206
ORLANDO, FL. 32819

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:

YANMI LIN
4848 S APOPKA VINELAND RD
STE 206
ORLANDO, FL. 32819

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

Registered Agent Signature: YANMI LIN

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Article VI

The name and address of the incorporator is:

YANMI LIN
4848 S APOPKA VINELAND RD
STE 206
ORLANDO, FL 32819

Electronic Signature of Incorporator: YANMI 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
YANMI LIN
4848 S APOPKA VINELAND RD STE 206
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

01/01/2020