

**Electronic Articles of Incorporation
For**

P20000066585
FILED
August 20, 2020
Sec. Of State
tburch

LUCKY CHEN 88 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:

LUCKY CHEN 88 INC

Article II

The principal place of business address:

4064 FOREST HILL BLVD

7

WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

4064 FOREST HILL BLVD

7

WEST PALM BEACH, FL. 33406

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:

YUMIN CHEN

5070 ASHLEY LAKE DR

BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: YUMIN CHEN

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Article VI

The name and address of the incorporator is:

YUMIN CHEN
5070 ASHLEY LAKE DR

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: YUMIN 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
YUMIN CHEN
5070 ASHLEY LAKE DR
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

08/20/2020