

**Electronic Articles of Incorporation
For**

P21000009956
FILED
January 25, 2021
Sec. Of State
tburch

CHINA CHEF THE VILLAGES, 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 THE VILLAGES, INC

Article II

The principal place of business address:

2159 EVERGLADES LANE
THE VILLAGES, FL. 32163

The mailing address of the corporation is:

10126 LAKE MIONA WAY
OXFORD, FL. US 34484

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:

MIN T ZHENG
2159 EVERGLADES LANE
THE VILLAGES, FL. 32163

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

Registered Agent Signature: MIN T ZHENG

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Article VI

The name and address of the incorporator is:

MIN TAO ZHENG
2159 EVERGLADES LANE

THE VILLAGES, FL 32163

Electronic Signature of Incorporator: MIN TAO ZHENG

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
MEI CHEN
2159 EVERGLADES LANE
THE VILLAGES, FL. 32163

Title: TD
MIN T ZHENG
2159 EVERGLADES LANE
THE VILLAGES, FL. 32163

Title: VP
QIN CHEN
2159 EVERGLADES LANE
THE VILLAGES, FL. 32163

Title: MGRM
JIAN H ZHENG
2159 EVERGLADES LANE
THE VILLAGES, FL. 32163