

**Electronic Articles of Incorporation
For**

P21000074279
FILED
August 18, 2021
Sec. Of State
smharris

NO.1 JIN JIN KITCHEN 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:

NO.1 JIN JIN KITCHEN INC

Article II

The principal place of business address:

1239 ARIANA STREET
LAKELAND, FL. US 33803

The mailing address of the corporation is:

1239 ARIANA STREET
LAKELAND, FL. US 33803

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:

JIN SHUAI CHEN
1239 ARIANA STREET
LAKELAND, FL. 33803

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

Registered Agent Signature: JIN SHUAI CHEN

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Article VI

The name and address of the incorporator is:

JIN SHUAI CHEN

1239 ARIANA STREET
LAKELAND, FL 33803

Electronic Signature of Incorporator: JIN SHUAI 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
JIN SHUAI CHEN
1239 ARIANA STREET
LAKELAND, FL. 33803 US