

**Electronic Articles of Incorporation  
For**

P22000011431  
FILED  
February 07, 2022  
Sec. Of State  
dlokeefe

HONG SHENG ST. PETERSBURG, 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:

HONG SHENG ST. PETERSBURG, INC.

**Article II**

The principal place of business address:

5085 34TH STREET S  
ST. PETERSBURG, FL. 33711

The mailing address of the corporation is:

5085 34TH STREET S  
ST. PETERSBURG, FL. 33711

**Article III**

The purpose for which this corporation is organized is:

FULL-SERVICE FOOD RESTAURANT

**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:

FENG ZHAO  
5085 34TH STREET S  
ST. PETERSBURG, FL. 33711

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

Registered Agent Signature: FENG ZHAO

## **Article VI**

The name and address of the incorporator is:

FENG ZHAO  
5085 34TH STREET S

ST. PETERSBURG, FL 33711

Electronic Signature of Incorporator: FENG ZHAO

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  
FENG ZHAO  
5085 34TH STREET S  
ST. PERTERSBURG, FL. 33711

Title: VP  
XINGWANG WU  
5085 34TH STREET S  
ST. PERTERSBURG, FL. 33711

## **Article VIII**

The effective date for this corporation shall be:

02/04/2022