

7/8/22 3:28 PM

Faxed to
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4 page

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)617-6381

From:
Account Name : SIU & ZANOWICK, CPAS
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Chef Lu's Kitchen Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing Menu

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Division Of Corporations
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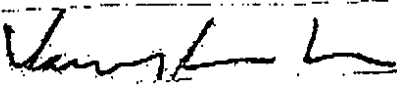
July 6, 2022

Re: Chef Lu's Kitchen, Inc.

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name Chef Lu's Kitchen, Inc. filed under P20000012431 filed 2/4/2020.

Sincerely,



Yangxing Lu,
4696 Millenia Plaza Way
Orlando, FL 32839

2022 JUL -6 PM 1:39

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Chef Lu's Kitchen Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Chef Lu's Kitchen Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is

2202 Stillington St
Orlando, FL 32835

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Yangxing Lu
2202 Stillington St
Orlando, FL 32835

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yangxing Lu
2202 Stillington St
Orlando, FL 32835

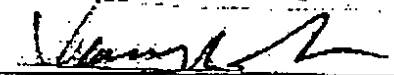
Yangbin Lu
2202 Stillington St
Orlando, FL 32835

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yangxing Lu
2202 Stillington St
Orlando, FL 32835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/6/22

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Signature/Incorporator

7/6/22

Date

2022 JUL -6 PM 1:35

NOTARIES PUBLIC
FLORIDA