Electronic Articles of Incorporation For

P22000064008 FILED August 12, 2022 Sec. Of State

SHANG HAI CHINESE RESTAURANT 192 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:

SHANG HAI CHINESE RESTAURANT 192 INC

Article II

The principal place of business address:

17445 US HIGHWAY 192 17 CLERMONT, FL. 34714

The mailing address of the corporation is:

773 60TH ST 2FT BROOKLYN, NY. 11220

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:

CHENG LONG LI 17445 US HIGHWAY 192 17 CLERMONT, FL. 34714

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

Registered Agent Signature: CHENG LONG LI

Article VI

The name and address of the incorporator is:

CHENG LONG LI 17445 US HIGHWAY 192 17 CLERMONT FL 34714 P22000064008 FILED August 12, 2022 Sec. Of State tscott

Electronic Signature of Incorporator: CHENG LONG LI

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: PRES CHENG LONG LI 17445 US HIGHWAY 192 #17 CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

08/12/2022