Electronic Articles of Incorporation For

P23000016826 FILED February 24, 2023 Sec. Of State lyarbrough

LIAN RESTAURANT 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:

LIAN RESTAURANT INC

Article II

The principal place of business address:

1887 KNOX MCRAE DR TITUSVILLE, FL. 32780

The mailing address of the corporation is:

765 55TH ST 1FL 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:

DAICAI LIAN 603 N US HIGHWAY 41 RUSKIN, FL. 33570

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

Registered Agent Signature: DAICAI LIAN

Article VI

The name and address of the incorporator is:

DAICAI LIAN 603 N US HIGHWAY 41

RUSKIN FL 33570-3768

Electronic Signature of Incorporator: DAICAI LIAN

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 DAICAI LIAN 603 N US HIGHWAY 41 RUSKIN, FL. 33570

Title: VP RUI E HUANG 7073 S ORANGE BLOSSOM TRL ORLANDO, FL. 32809 P23000016826 FILED February 24, 2023 Sec. Of State lyarbrough