

Electronic Articles of Incorporation For

**P23000030888
FILED
April 18, 2023
Sec. Of State
mkanderson**

SHANGHAI GARDEN CHINESE FUSION 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:

SHANGHAI GARDEN CHINESE FUSION RESTAURANT, INC.

Article II

The principal place of business address:

6916 CYPRESS ROAD
PLANTATION, FL. US 33317

The mailing address of the corporation is:

6916 CYPRESS ROAD
PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:

TAKE OUT AND DELIVERY IN A SEATING RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

SANDRA LOUIMA
6916 CYPRESS ROAD
PLANTATION, FL. 33317

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

Registered Agent Signature: SANDRA LOUIMA

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Article VI

The name and address of the incorporator is:

SANDRA LOUIMA
6916 CYPRESS ROAD

PLANTATION, FL, 33317

Electronic Signature of Incorporator: SANDRA LOUIMA

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
SANDRA LOUIMA
6916 CYPRESS ROAD
PLANTATION, FL. 33317 US

Title: VP
KATHRENA E JOSEPH
6220 NW 18TH PLACE
SUNRISE, FL. 33313 US

Title: S
ANITA L SANCILUS
6210 SW 9TH COURT
NORTH LAUDERDALE, FL. 33068 US