

**Electronic Articles of Incorporation  
For**

P23000044225  
FILED  
June 07, 2023  
Sec. Of State  
mkanderson

LUCKY HAPPY HUT 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:

LUCKY HAPPY HUT INC

**Article II**

The principal place of business address:

4956 LE CHALET BLVD  
# 18  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4956 LE CHALET BLVD  
# 18  
BOYNTON BEACH, FL. 33436

**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:

100

**Article V**

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

SHI XING ZENG  
4956 LE CHALET BLVD  
#18  
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: SHI XING ZENG

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## Article VI

The name and address of the incorporator is:

SHI XING ZENG  
4956 LE CHALET BLVD  
#18  
BOYNTON BEACH ,FL 33436

Electronic Signature of Incorporator: SHI XING ZENG

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  
SHI XING ZENG  
4956 LE CHALET BLVD # 18  
BOYNTON BEACH, FL. 33436

Title: VP  
XUE MING ZHENG  
4956 LE CHALET BLVD #18  
BOYNTON BEACH, FL. 33436

## Article VIII

The effective date for this corporation shall be:

06/07/2023