

**Electronic Articles of Incorporation
For**

P23000071854
FILED
October 06, 2023
Sec. Of State
kcostello

CHANGS EXOTIC 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:

CHANGS EXOTIC INC

Article II

The principal place of business address:

18407 SW 132 PL
MIAMI, FL. US 33177

The mailing address of the corporation is:

18407 SW 132 PL
MIAMI, FL. US 33177

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:

KEVIN CHANG
18407 SW 132 PL
MIAMI, FL. 33177

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

Registered Agent Signature: KEVIN CHANG

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Article VI

The name and address of the incorporator is:

KEVIN CHANG
18407 SW 132 PL

MIAMI, FL, 33177

Electronic Signature of Incorporator: KEVIN CHANG

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
KEVIN CHANG
18407 SW 132 PL
MIAMI, FL. 33177 US

Title: VP
YAMILET PADRON
18407 SW 132 PL
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

10/06/2023