Electronic Articles of Incorporation For

P25000000770 FILED January 03, 2025 Sec. Of State fjeggleston

LUCKY CHEN 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 CHEN INC.

Article II

The principal place of business address:

559 DENBIGH BLVD NEWPORT NEWS, VA. 23608

The mailing address of the corporation is:

11643 BEACH BLVD UNIT A JACKSONVILLE, FL. 32246

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: 1000

Article V

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

CHEN OEUR 11643 BEACH BLVD UNIT A JACKSONVILLE, FL. 32246

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

Registered Agent Signature: CHEN OEUR

Article VI

The name and address of the incorporator is:

CHEN OEUR 11643 BEACH BLVD UNIT A JACKSONVILLE, FL 32246

Electronic Signature of Incorporator: CHEN OEUR

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 CHEN OEUR 11643 BEACH BLVD UNIT A JACKSONVILLE, FL. 32246

Title: VP NAKRY OEUR 11643 BEACH BLVD UNIT A JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

01/03/2025

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