

**Electronic Articles of Incorporation
For**

P25000009560
FILED
February 10, 2025
Sec. Of State
adjohnson

5H CHINESE KITCHEN 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:

5H CHINESE KITCHEN INC.

Article II

The principal place of business address:

1328 SW 160 AVE
SUNRISE, FL. UN 33326

The mailing address of the corporation is:

1082 TUPELO WAY
WESTON, FL. UN 33327-202

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO OWN AND OPERATE RESTAURANTS
AND PROVIDE FOOD AND BEVERAGE SERVICES.

Article IV

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

1,000 NO PAR VALUE

Article V

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

WENLING WANG
1082 TUPELO WAY
WESTON, FL. 33327-202

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

Registered Agent Signature: WENLING WANG

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Article VI

The name and address of the incorporator is:

WENLING WANG
1082 TUPELO WAY

WESTON, FL 33327-202

Electronic Signature of Incorporator: WENLING WANG

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: VP
HELEN LI
1082 TUPELO WAY
WESTON, FL. 33327 UN

Article VIII

The effective date for this corporation shall be:

02/10/2025