

**Electronic Articles of Incorporation
For**

P25000024899
FILED
April 21, 2025
Sec. Of State
grkersey

BAMBOO CREEK CHINA BISTRO 1 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:

BAMBOO CREEK CHINA BISTRO 1 INC.

Article II

The principal place of business address:

800 BELLE TERRE PKWY
SUITE 216
PALM COAST, FL. 32164

The mailing address of the corporation is:

15 DIVISION STREET, FL2
NEW YORK, NY. US 10002

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:

200

Article V

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

BIXIAN LIU
800 BELLE TERRE PKWY
SUITE 216
PALM COAST, FL. 32164

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

Registered Agent Signature: BIXIAN LIU

Article VI

The name and address of the incorporator is:

BIXIAN LIU
800 BELLE TERRE PKWY
SUITE 216
PALM COAST, FL 32164

Electronic Signature of Incorporator: BIXIAN LIU

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
BIXIAN LIU
800 BELLE TERRE PKWY, SUITE 216
PALM COAST, FL. 32164

Title: VP
BIXIAN LIU
800 BELLE TERRE PKWY, SUITE 216
PALM COAST, FL. 32164