

**Electronic Articles of Incorporation
For**

P25000033195
FILED
May 30, 2025
Sec. Of State
grkersey

LUCKY CC RESTAURANT 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 CC RESTAURANT INC

Article II

The principal place of business address:

5430 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

5430 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL. US 33544

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:

SONG CHEN
5430 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: SONG CHEN

Article VI

The name and address of the incorporator is:

SONG CHEN
5430 BRUCE B DOWNS BLVD

WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: SONG CHEN

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
SONG CHEN
5430 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL. 33544 US

Title: VP
MING CHEN
5430 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

05/30/2025