

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

SMITH'S FRIED CHICKEN XU INC
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **01/04/2021** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **01/06/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

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Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 21002696
BUSINESS NAME SMITH'S FRIED CHICKEN XU INC
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/04/2021
SHARES 100

PRINCIPAL OFFICE ADDRESS

ADDRESS 30 W COFFEE ST, HAZLEHURST, GA, 31539, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
YAN YAN XU	6341 SUN DELL CIR, BLACKSHEAR, GA, 31516, USA	Pierce

INCORPORATOR(S)

NAME	TITLE	ADDRESS
YAN YAN XU	INCORPORATOR	112 BOWERY FL 1, NEW YORK, NY, 10013, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE YAN YAN XU
AUTHORIZER TITLE Incorporator