

**ARTICLES OF INCORPORATION
OF
BF Hand Pulled Noodle Corporation**

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-FILED-

File No.: 6556625

Date Filed: 1/24/2025

I. NAME

The name of this corporation is BF Hand Pulled Noodle Corporation.

II. PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California's Corporation Code.

III. INITIAL AGENT

The name and address in the State of California of this Corporation's initial agent for service of process is Baoming Zhao, at 189 Broadway, Millbrae CA 94030

IV. CORPORATION ADDRESSES

The address of BF Hand Pulled Noodle Corporation is at:
189 Broadway Millbrae CA 94030

The mailing address is the same as the corporate address.

V. AUTHORIZED SHARES

The corporation is authorized to issue one class of stock to be designated as Common Stock. This total number of shares which the Corporation is authorized to issue is ONE MILLION (1,000,000).

VI. DIRECTOR LIABILITY

A. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

B. This Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for branch of duty to the Corporation and its shareholders through bylaw provisions or through agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the Corporation Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporation Code. If, after the effective date of this Article, California Law is amended in a manner,

B3362-5569 01/24/2025 5:00 PM Received by California Secretary of State

which permits a corporation to limit the monetary or the other liability of its directors, indemnification of, or advancement of such defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on such effective date, the references in this Article to "California Law" shall to that extent be deemed to refer to California law as so amended.

C. Any repeal or modification of this Article shall only be prospective and shall not effect the rights under this Article in affect at the time of the alleged occurrence of any action or omission to act giving rise to liability or indemnification.

Date: Jan 23, 2025

Bao Ming Zhao
Incorporator

I further declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Bao Ming Zhao
Incorporator