



ARTICLES OF INCORPORATION
OF
KungFu Restaurant Express Group

For Office Use Only

-FILED-

File No.: 6465372

Date Filed: 11/18/2024

I. NAME

The name of this corporation is KungFu Restaurant Express Group.

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 Xianghong Lei, at 191 Broadway, Millbrae CA 94030

IV. CORPORATION ADDRESSES

The address of KungFu Restaurant Express Group is at:
191 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,

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.

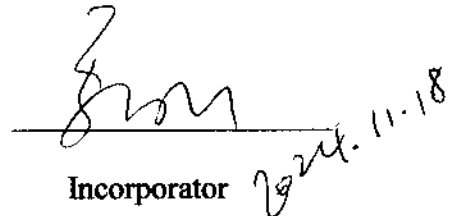
C. Any repeal or modification of this Article shall only be prospective and shall not effect the rights under this Article in affect at the time of the alleged occurrence of any action or omission to act giving rise to liability or indemnification.

Date: Nov18, 2024



Incorporator

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



Incorporator