



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20161212000452990 1/3 \$159 00
Shelby Cnty Judge of Probate AL
12/12/2016 01:46:20 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

GREYSTONE NEW CHINA INC

2. THIS FORM WAS PREPARED BY:

ALEXANDER ALMONTE, ESQ.

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

**5361 HWY 280, STE 104
BIRMINGHAM, AL 35242**

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

**XIU YU ZOU
5361 HWY 280, STE 104
BIRMINGHAM, AL 35242
SHELBY**

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA):

TO OWN AND OPERATE A RESTAURANT



20161207000007444

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 200

PAR VALUE (OPTIONAL):

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

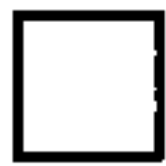
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
XIU YU ZOU	5361 HWY 280, STE 104 BIRMINGHAM, AL 35242	5361 HWY 280, STE 104 BIRMINGHAM, AL 35242

9. DIRECTOR(S)

Director	Office Address	Mailing Address
XIU YU ZOU	5361 HWY 280, STE 104 BIRMINGHAM, AL 35242	5361 HWY 280, STE 104 BIRMINGHAM, AL 35242

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

12/07/2016

DATE

XIU YU ZOU INCORPORATOR

ELECTRONIC SIGNATURE & TITLE/CAPACITY



20161212000452990 2/3 \$159 00
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John H. Merrill
Secretary of State

20161212000452990 3/3 \$159.00
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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

GREYSTONE NEW CHINA INC

This name reservation is for the exclusive use of ALEXANDER ALMONTE,
ESQ., 119 Washington Ave., Ste. 101, ALBANY, NY 12210 for a period of one
year beginning December 07, 2016 and expiring December 07, 2017



RES742707

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

December 07, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State