



# STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20180904000316800 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
09/04/2018 01:35:27 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

**GOLDEN CITY ZHENG INC.**

2. THIS FORM WAS PREPARED BY:

**B & L SERVICES**

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

3000 Meadow Lake Drive Suite 113  
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):

**LUPING ZHENG**  
3000 Meadow Lake Drive Suite 113  
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 engage in Chinese restaurant business and in any lawful act or activity.



\*20180828000034812\*

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

PAR VALUE (OPTIONAL): 0.00

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

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
LUPING ZHENG	3000 Meadow Lake Drive Suite 113 Birmingham, AL 35242	3000 Meadow Lake Drive Suite 113 Birmingham, AL 35242

9. DIRECTOR(S)

Director	Office Address	Mailing Address
LUPING ZHENG	3000 Meadow Lake Drive Suite 113 Birmingham, AL 35242	3000 Meadow Lake Drive Suite 113 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.

08/28/2018

DATE

LUPING ZHENG INCORPORATOR

ELECTRONIC SIGNATURE & TITLE/CAPACITY

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John H. Merrill  
Secretary of State

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**

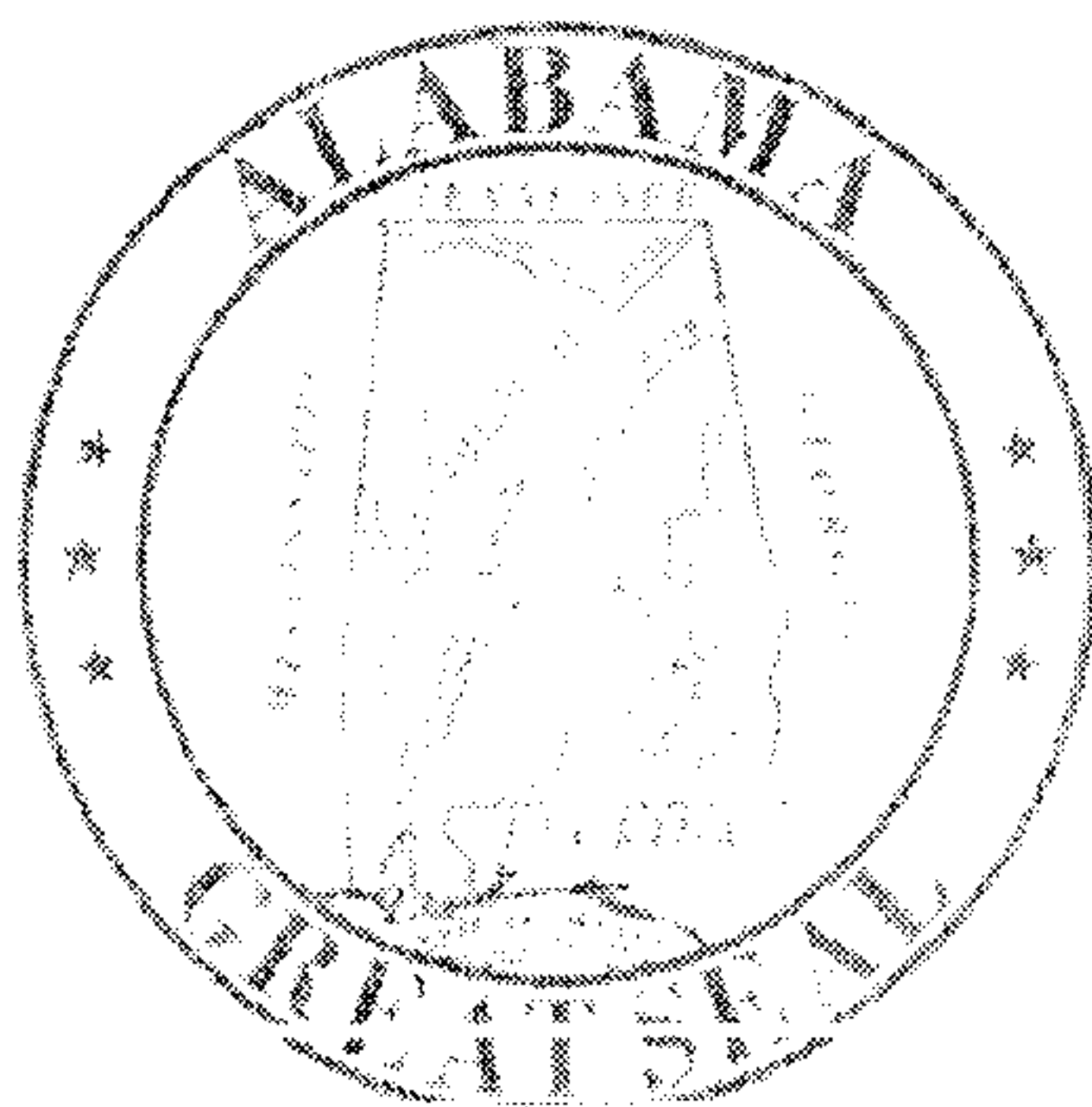
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**GOLDEN CITY ZHENG INC.**

This name reservation is for the exclusive use of B & L SERVICES , 39  
KUNKER AVENUE, LATHAM, NY 12110 for a period of one year beginning  
August 28, 2018 and expiring August 28, 2019



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RES809743

**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.**

August 28, 2018

Date

John H. Merrill

Secretary of State