

APR 24 2008 2:37PM

CAPITAL CONNECTION

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

KING WOK INC.

Certificate of Status	0
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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING WOK INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KING WOK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7001 MERRILL ROAD, #43, JACKSONVILLE, FL 32277

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TSEN MING SI, 7001 MERRILL ROAD, #43, JACKSONVILLE, FL 32277

APR. 24. 2008 12:37PM

CAPITAL CONNECTION

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

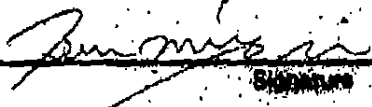
TSEN MING SI, 7001 MERRILL ROAD, #43, JACKSONVILLE, FL 32277

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - TSEN MING SI, 7001 MERRILL ROAD, #43, JACKSONVILLE, FL 32277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24TH day of APRIL, 2008



Signature

Name

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KING WOK INC.

2. The name and address of the registered agent and office is:

TSEN MING SI
(Name)
7001 MERRILL ROAD, #43
(P.O. Box not acceptable)
JACKSONVILLE, FL 32277
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tsen Ming Si
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL