

Charter Number Only

PO000038572

INFORMATION ONLY

Philip Guo

Requestor's Name

1001 N. Federal Hwy #319

Address

Hallandale, FL 33009

City

State

ZIP

Phone

(954) 456-0000

CORPORATION(S) NAME

700003212257--7

-04/18/00--01015--010

*****78.75 *****78.75

MAGIC WOK OF FT LAUDERDALE, INC.

RECEIVED
00 APR 18 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MAGIC WOK OF FT LAUDERDALE, INC.

ARTICLE I
NAME

The name of this Corporation is MAGIC WOK OF FT LAUDERDALE, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 301 W. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33311; and the name of the initial registered agent at that address is JIN LIANG HUANG.

ARTICLE V
DIRECTORS

This Corporation shall have THREE DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

JIN LIANG HUANG
301 W. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33311

XIU XIE ZHENG
301 W. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33311

ZE GENG LI
301 W. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33311

FILED
00 APR 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **XIU XIE ZHENG**, the address is **301 W. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33311.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **301 W. OAKLAND PARK BLVD., FT LAUDERDALE, FL 33311.**

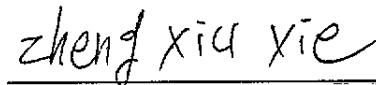
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

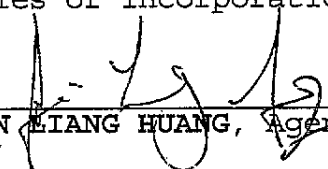
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 17, 2000.



XIU XIE ZHENG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



JIN LIANG HUANG, Agent

FILED
00 APR 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA