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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CHINA WOK TAKEOUT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CHINA WOK TAKEOUT, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE
JALLAHASSI E. FLORES

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ARTICLE I. - CORPORATE NAME

The name of the Corporation is CHINA WOK TAKEOUT, INC., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 3855 S.W. 137th Avenue, #3, Miami, FL 33175, and the name of its initial registered agent at such address is Yi Li. The principal office and mailing address of the corporation is 3855 S.W. 137th Avenue, #3, Miami, FL 33175.

This instrument prepared by:
DANIEL E. JONAS, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 309850
Tel: (305) 868-8829

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JONAS AND SILBERMAN, P.A.

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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two. The names and addresses of the persons who are to serve as members of the initial Board of Director are as follows:

Yi Li
459 N.E. 210th Circle Terrace, #202
Miami, FL 33175

Ren Shuang Zheng
459 N.E. 210th Circle Terrace, #202
Miami, FL 33175

ARTICLE VII. - INCORPORATORS

The names and addresses of the incorporators are:

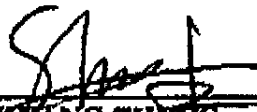
Yi Li
459 N.E. 210th Circle Terrace, #202
Miami, FL 33175

Ren Shuang Zheng
459 N.E. 210th Circle Terrace, #202
Miami, FL 33175

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 25th day of April, 2000.



YI LI



REN SHUANG ZHENG

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JONAS AND SILBERMAN, P.A.

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STATE OF FLORIDA:
SS.
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Yi Li and Ren Shuang Zheng and they acknowledged before me that they are the subscribers to these Articles of Incorporation and that they have acknowledged that they have signed same on this 25th day of April, 2000. Yi Li and Ren Shuang Zheng have produced their Florida Driver's License as identification and did take an oath.

Sandra C. Lopez
Notary Public at Large, State of Florida
My commission expires:



Sandra G. Lopez
Commission # CG 811226
Expires Apr. 6, 2003
Bonded Through
Atlantic Banking Co., Inc.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, YI LI, and hereby acknowledges his appointment as the registered agent of CHINA WOK TAKEOUT, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

Yi Li

YI LI

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TALLAHASSEE, FLORIDA

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