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TRANSMITTAL LETTER

FILED

01 APR 23 AM 9:41

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400004044404--  
-04/23/01--01124-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FAST WOK INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

\$122.50

\$131.25

FROM: QIU YI DI

Name (printed or typed)

8415-5 CHESWICK OAK AVENUE

Address

JACKSONVILLE, FL 32244

City, State & Zip

(407) 474-2454

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAST 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: FAST WOK INC.

ARTICLE II PRINCIPAL OFFICE

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

8415-5 CHESWICK OAK AVENUE, JACKSONVILLE, FL 32244

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

QIU YI DI, 8415-5 CHESWICK OAK AVENUE, JACKSONVILLE, FL 32244

**ARTICLE V INCORPORATOR(S)**

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

QIU YI DI, 8415-5 CHESWICK OAK AVENUE, JACKSONVILLE, FL 32244

CAO JIA HUI, 8415-5 CHESWICK OAK AVENUE, JACKSONVILLE, FL 32244

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

15th day of APRIL 2000

Qiu Yide

Signature

Caojiahui

Signature

Signature

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

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FAST WOK INC.

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

QIU YI DI

(Name)

8415-5 CHESWICK OAK AVENUE

(P.O. Box not acceptable)

JACKSONVILLE, FL 32244

(City/State/Zip)

*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.*

Qiu yidi

(Signature)

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