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TRANSMITTAL LETTER

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

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-07/30/01--01118--016
*****78.75 *****78.75

SUBJECT: CHINA WOK OF LIU, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

F. CHEW

AUG 2 2001

Articles of Incorporation

of

CHINA WOK OF LIU, 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:

CHINA WOK OF LIU, INC..

Article II - Principal Office

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

8813 MITCHELL BLVD
NEW PORT RICHEY FL 34655

The mailing address of this corporation shall be:

8813 MITCHELL BLVD
NEW PORT RICHEY FL 34655

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TALAHASSEE, FLORIDA

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Article III - Shares

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

1000at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

WEN KUI LIU
8813 MITCHELL BLVD
NEW PORT RICHEY FL 34655

Article V - Incorporator(s)

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

WEN KUI LIU
8813 MITCHELL BLVD
NEW PORT RICHEY FL 34655

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this July 24, 2001.

X 

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

WEN KUI LIU (President)
8813 MITCHELL BLVD
NEW PORT RICHEY FL 34655

***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:

CHINA WOK OF LIU, INC.

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

WEN KUI LIU
8813 MITCHELL BLVD
NEWPORICHEY FL 34655

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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.


Signature


DATE