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ACCOUNT NO. : 072100000032

REFERENCE : 555826 162004A

AUTHORIZATION :

COST LIMIT : PPD

FILED  
2002 APR 30 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 30, 2002

ORDER TIME : 11:06 AM

ORDER NO. : 555826-005

CUSTOMER NO: 162004A

CUSTOMER: Sheila S. Lang, Cpa  
Sheila S. Lang, Cpa

2114 Hillcrest Street

Orlando, FL 32803

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-04/30/02--01047--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: HOT WOK KING, INC.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED  
02 APR 30 PM 12:24  
DIVISION OF CORPORATE REGISTRATION

18  
4/30/02

**ARTICLES OF INCORPORATION**

OF

**HOT WOK KING, Inc.**

**FILED**

2002 APR 30 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation ("Corporation") is "HOT WOK KING, INC."

**ARTICLE II**

**BUSINESS AND ACTIVITIES**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, all of which shall be common stock, at par value \$0.10 per share. All common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No shareholder shall transfer, alienate, or in any way dispose of any share of the corporation unless such share shall have been offered to sell to the corporation.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of the Corporation in the State of Florida is 3006 N.W. 13 St., Gainesville, FL 32609. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall consist of **three** directors. The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
ZI JIAN LU	3310 S.W. 40 TER, Gainesville, FL 32608
ZI HUI LU	3310 S.W. 40 TER, Gainesville, FL 32608
XUE WU ZHENG	3310 S.W. 40 TER, Gainesville, FL 32608

The number of Directors of this Corporation may be increased or diminished from time to time by virtue of Bylaws adopted by the shareholders but at no time shall said number of Directors be less than one.

**ARTICLE VII**  
**REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be **3006 N.W. 13 ST., GAINESVILLE, FL 32609** and the name of the initial registered agent of this Corporation at that address shall be **ZI JIAN LU**.

**ARTICLE VIII**  
**AMENDMENT TO ARTICLES**

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

**ARTICLE IX**  
**BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Name

ZI JIAN LU

Address

3310 S.W. 40 TER, Gainesville, FL 32608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day  
of April, 2002.

ZI Jian Lu  
(Signature)

ZI JIAN LU, Incorporator

04-27-02  
(Date)

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**HOT WOK KING, Inc.** (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated **ZI JIAN LU** as its Registered Agent to accept service of process within the of Florida with its registered office located at **3006 N.W. 13 ST., GAINESVILLE, FL 32609.**

**ACKNOWLEDGMENT**

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.

Zi Jian Lu  
(Signature)

ZI JIAN LU, Registered Agent

04-27-02  
(Date)

**FILED**  
2002 APR 30 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA