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TRANSMITTAL LETTER

FILED

02 JUL 16 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NEW NO. 1 WOK II, INC.
(Proposed corporate name - must include suffix)

800006441898--3
-07/16/02--01027--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SING SO CHAN
Name (printed or typed)
C/O 136 BOWERY, SUITE 203
Address
NEW YORK, NY 10013
City, State & Zip
(212) 334-5169
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW NO. 1 WOK II, INC.

ARTICLE II PRINCIPAL OFFICE

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

22088 S. TAMiami TRAIL, SUITE 302
ESTERO, FL 33928

ARTICLE III SHARES

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

200 SHARES / NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SING SO CHAN
22088 S. TAMiami TRAIL, SUITE 302
ESTERO, FL 33928

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SING SO CHAN
22088 S. TAMiami TRAIL, SUITE 302
ESTERO, FL 33928

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

15TH day of JULY, 2002

Chan Sing So

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NEW NO. 1 WOK II, INC.
2. The name and address of the registered agent and office is:

CHAN, SING SO

(NAME)

22088 S. TAMiami TRAIL, SUITE 302

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ESTERO, FL 33928

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Chan Sing So

(SIGNATURE)

7/15/02

(DATE)