Electronic Articles of Incorporation For

P03000001216 FILED January 06, 2003 Sec. Of State

FT. MYERS CHINA WOK, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FT. MYERS CHINA WOK, INCORPORATED

Article II

The principal place of business address:

3285 CLEVELAND AVENUE SUITE 10 FT. MYERS, FL. 33962

The mailing address of the corporation is:

3285 CLEVELAND AVENUE SUITE 10 FT. MYERS, FL. 33962

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

BRIAN LIANG 3285 CLEVELAND AVENUE SUITE 10 FT. MYERS, FL. 33962 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN LIANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG 3285 CLEVELAND AVENUE, #10 FT. MYERS, FL 33962

Incorporator Signature: BRIAN LIANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD ZI HUI LI 3285 CLEVELAND AVENUE, #10 FT. MYERS, FL. 33962