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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FAXED

FLORIDA PROFIT CORPORATION OR P.A.

LIN CHINA WOK, INC.

Certificate of Status	0
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Capital Connection, Inc.

F. CHEN

FEB 24

ARTICLES OF INCORPORATION OF

LIN CHINA WOK INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LIN CHINA WOK INC.

ARTICLE II PRINCIPAL OFFICE

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

469 LAKE ROAD, LAKE MARY, FL 32746

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LIN CIRONG, 469 LAKE ROAD, LAKE MARY, FL 32746

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ARTICLE V INCORPORATOR(S)

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

LIN CIRONG, 469 LAKE ROAD, LAKE MARY, FL 32746

ARTICLE VI OFFICERS/DIRECTOR

PRESIDENT - LIN CIRONG, 469 LAKE ROAD, LAKE MARY, FL 32746

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

22nd day of FEBRUARY 2003.

Lin Cirong

Signature

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: LIN CHINA WOK INC.

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

LIN CIRONG

(Name)

469 LAKE ROAD

(P.O. Box not acceptable)

LAKE MARY, FL 32746

(City/State/Zip)

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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.

Lin Cirong

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL