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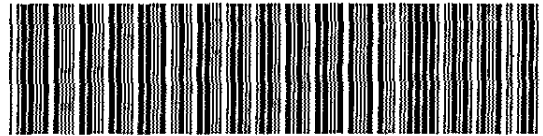
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/10/03

Law Offices of
John R. Hamel, Esquire
Attorneys and Counselors at Law

Reply to:
P.O. Box 320454
Tampa, Florida 33679-2454

PH. (813) 832-9975
FX (813) 839-3426

John R. Hamel, Esq.
** Also Admitted in Georgia*

*Joseph W. Bonie, Esq. ** of Counsel **
*** Also Admitted in West Virginia*

July 2, 2003

September 30, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: STAR WOK, INC.
STAR WOK & GRILL, INC.

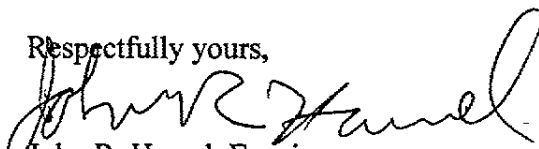
Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation for each of the above referenced corporations, together with a money order in the amount of \$157.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporations.

Please file the articles and designate the undersigned as the registered agent for the corporations. I have enclosed two self addressed stamped envelopes to return the certified copies for your convenience.

Thank you for your time and attention regarding this matter. If I may answer any questions for you, please do not hesitate to contact me at the above telephone number. I am

Respectfully yours,


John R. Hamel, Esquire

enclosures

JRH/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STAR WOK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: STAR WOK, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

The corporation is authorized to issue One Thousand (1,000) shares of "Common Stock" and shall be issued without par value and shall be sold at a consideration set by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is:

P.O. Box 320454
Tampa, FL 33679

The name and street address of the Initial Registered Agent of this Corporation is:

JOHN R. HAMEL, Esquire
3419 W. Empedrado Street
Tampa, FL 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of the corporation are as follows:

GUO PEI LIANG
18125 Regents Square Drive
Tampa, FL 33647

and,

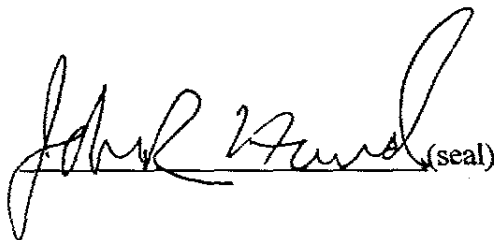
LINDA LIANG
18125 Regents Square Drive
Tampa, FL 33647

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JOHN R. HAMEL, ESQUIRE
P.O. Box 320454
Tampa, FL 33679

DATED: July 3, 2003

 (seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
STAR WOK, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 3419 W. Empedrado Street, Tampa, FL 33629 has named John R. Hamel, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

By: 

JOHN R. HAMEL, Registered Agent

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