

**Electronic Articles of Incorporation  
For**

P04000032634  
FILED  
February 19, 2004  
Sec. Of State

BAMBOO WOK TAKEOUT RESTAURANT, INC.

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:

BAMBOO WOK TAKEOUT RESTAURANT, INC.

**Article II**

The principal place of business address:

4660 W. HILLSBORO BLVD., STE #3  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4660 W. HILLSBORO BLVD., STE #3  
COCONUT CREEK, FL. 33073

**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:

500

**Article V**

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

YUN QI LIU-CHEUNG  
4660 W. HILLSBORO BLVD., STE 33  
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUN QI LIU-CHEUNG

### **Article VI**

The name and address of the incorporator is:

YUN QI LIU-CHEUNG  
4660 W. HILLSBORO BLVD., STE 33  
COCONUT CREEK, FL 33073

Incorporator Signature: YUN QI LIU-CHEUNG

### **Article VII**

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

Title: PVTS  
YUN QI LIU-CHEUNG  
4660 W. HILLSBORO BLVD., STE #3  
COCONUT CREEK, FL. 33073