

attn: **PD4000036787**
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 Florida Department of State
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To:

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

From:

Account Name : RACHEL SIU
 Account Number : I20010000073
 Phone : (407) 679-2433
 Fax Number : (407) 671-4352

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

No 1 Wok of Cooper City, Inc.

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Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

February 23, 2004

Re: No 1 Wok of Cooper City, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel Siu
5100 Old Howell Branch Road
Winter Park, Fl. 32792

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
No 1 Wok of Cooper City, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is No 1 Wok of Cooper City, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 2515 N. Hiatus Road, Cooper City, FL 33026. The name of the initial Registered Agent at such address is Rachel Siu. No 1 Wok of Cooper City, Inc. will have its principal office and mailing address at 2515 N. Hiatus Road, Cooper City, FL 33026.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Xin Xiong Liu
2515 N. Hiatus Road.
Cooper City, FL 33026

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, Fl. 32792



Signature/Incorporator




Date

ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu having been named as Registered Agent to accept service of process of:

No 1 Wok of Cooper City, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.



Rachel Siu

2/23/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA