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To: Division of Corporations
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From: Account Name : RACHEL SID
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FLORIDA PROFIT CORPORATION OR P.A.

Lucky Wok of Lake Wales, Inc.

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Lucky Wok of Lake Wales, Inc.

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 Lucky Wok of Lake Wales, 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 23809 US Hwy 27 North, Lake Wales, FL 33859. The name of the initial Registered Agent at such address is Rachel Siu. Lucky Wok of Lake Wales, Inc. will have its principal office and mailing address at 23809 US Hwy 27 North, Lake Wales, FL 33859.

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:

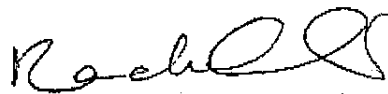
Xin He Liu
429 Ruby Lake Place
Winter Haven, Florida 33884

Cai Yun Chen
429 Ruby Lake Place
Winter Haven, Florida 33884

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:

Lucky Wok of Lake Wales, Inc.

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


Rachel Siu


Date

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