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From:
Account Name : RACHEL SIU
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Tasty Wok of Placida, Inc.

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5/10/04

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Tasty Wok of Placida, Inc.

04 MAY 10 AM 6:19
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CLERK OF CIRCUIT COURT
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 Tasty Wok of Placida, Inc.

ARTICLE II
Principal Place of Business

The principal place of business is 8725 Placida Road, Ste #5 Placida, FL 33946. The mailing address of the Corporation is 8725 Placida Road Ste #5, Placida, FL 33946.

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 name and the street address of the initial registered agent of the of the Corporation is
Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL. 32792

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:

Sui Wah Pau
8725 Placida Road Ste #5
Placida, FL 33946

Kwan Chau Lau
8725 Placida Road Ste #5
Placida, FL 33946

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

05/10/04 12:17 FAX 4076714352

R SIU CPA & D FOX CPA

0005

ACCEPTANCE OF REGISTERED AGENT

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

Tasty Wok of Flacida, Inc.

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

DATED at Winter Park, Seminole County, Florida this first day of May, 2004



Rachel Siu

FILED

04 MAY 10 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA