

**Electronic Articles of Incorporation
For**

P04000108798
FILED
July 23, 2004
Sec. Of State
thampton

MAGIC WOK AT LAKELAND HIGHTLAND, 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:

MAGIC WOK AT LAKELAND HIGHTLAND, INC.

Article II

The principal place of business address:

2129 COUNTY RD.
540A
LAKELAND, FL. 33813

The mailing address of the corporation is:

2129 COUNTY RD.
540A
LAKELAND, FL. 33813

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:

100@\$1.00

Article V

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

QING HONG HUANG
2129 COUNTY RD.
540A
LAKELAND, FL. 33813

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

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Registered Agent Signature: QING HONG HUANG

Article VI

The name and address of the incorporator is:

QING HONG HUANG
2129 COUNTY RD.
540A
LAKELAND, FL 33813

Incorporator Signature: QING HONG HUANG

Article VII

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

Title: P
QING HONG HUANG
2129 COUNTY RD. 540A
LAKELAND, FL. 33813 US