

Electronic Articles of Incorporation For

P04000111590
FILED
July 29, 2004
Sec. Of State
jshivers

CHINA WOK NUMBER ONE 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:

CHINA WOK NUMBER ONE INC.

Article II

The principal place of business address:

3551 BLAIR STONE ROAD
UNIT #111
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

3551 BLAIR STONE ROAD
UNIT #111
TALLAHASSEE, FL. US 32301

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 SHARE COMMON STOCK

Article V

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

LIANG TONG YANG
3551 BLAIR STONE ROAD
UNIT #111
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LIANG TONG YANG

Article VI

The name and address of the incorporator is:

JUNE L. CAI CPA
89 BOWERY #303
NEW YORK, NY 10002

Incorporator Signature: JUNE L. CAI

Article VII

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

Title: P
LIANG TONG YANG
3551 BLAIR STONE ROAD UNIT #111
TALLAHASSEE, FL. 32301