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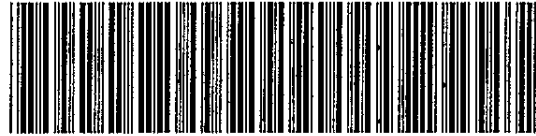
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
AUG 10 2004

758/11/04

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW

P. O. Box 300

108 MOSLEY DRIVE

LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

August 9, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: China Wok, Inc.
Our File No. 885.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

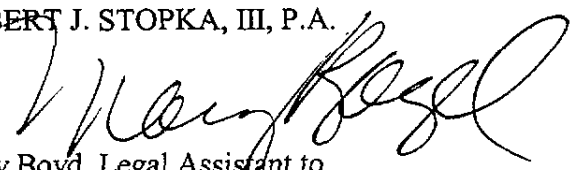
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please file these Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mb
Enclosure(s)

ARTICLES OF INCORPORATION
OF
CHINA WOK, INC.

04 AUG 10 AM 11:20
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CHINA WOK, INC., and the street address of the initial principal office is 3102 West 23rd Street, Panama City, FL 32405, and its mailing address is 3102 West 23rd Street, Panama City, FL 32405.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Francis Kwong whose street address is 3102 West 23rd Street, Panama City, FL 32405.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Francis Kwong
whose address is 3102 West 23rd Street, Panama City, FL 32405.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses
are as follows:

Francis Kwong
2903 W. 29th Street
Panama City, FL 32405

President/Treasurer

Betty Kwong
2903 W. 29th Street
Panama City, FL 32405

Secretary

IN WITNESS WHEREOF, the undersigned, subscriber has
executed these Articles of Incorporation this 9 day of
August, 2004.

Francis Kwong
Francis Kwong

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of CHINA WOK, INC. was
acknowledged before me this 9 day of August, 2004, by
FRANCIS KWONG, who: (Notary ~~must~~ check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



Mary Boyd
My Commission DD267711
Expires December 13, 2007

Mary Boyd
MARY BOYD
(Print Name)

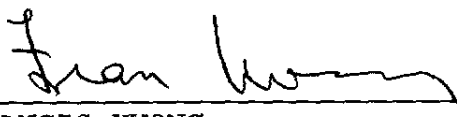
Notary Public
Commission # _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF
CHINA WOK, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 9 day of August, 2004.



FRANCIS KWONG
Registered Agent

FILED
04 AUG 10 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA