

**Electronic Articles of Incorporation
For**

P05000000379
FILED
January 03, 2005
Sec. Of State
jshivers

EMPIRE OF CHINA WOK, 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:

EMPIRE OF CHINA WOK, INC.

Article II

The principal place of business address:

5373 EHRLICH ROAD
SUITE 202
TAMPA, FL. US 33625

The mailing address of the corporation is:

5373 EHRLICH ROAD
SUITE 202
TAMPA, FL. US 33625

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:

1000

Article V

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

RUI YU WANG
5373 EHRLICH ROAD
SUITE 202
TAMPA, FL. 33625

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

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Registered Agent Signature: RUI YU WANG

Article VI

The name and address of the incorporator is:

RUI YU WANG
5373 EHRLICH ROAD, SUITE 202
TAMPA, FL 33625

Incorporator Signature: RUI YU WANG

Article VII

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

Title: P
RUI YU WANG
5373 EHRLICH ROAD, SUITE 202
TAMPA, FL. 33625 US

Title: VP
RUI YU WANG
5373 EHRLICH ROAD, SUITE 202
TAMPA, FL. 33625 US

Title: TR
RUI YU WANG
5373 EHRLICH ROAD, SUITE 202
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

01/01/2005