

**Electronic Articles of Incorporation
For**

P05000050046
FILED
April 04, 2005
Sec. Of State
clewis

CHINA WOK TAKEOUT, 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 TAKEOUT, INC.

Article II

The principal place of business address:

223 AZALEA PLAZA DR.
PALATKA, FL. US 32177

The mailing address of the corporation is:

223 AZALEA PLAZA DR.
PALATKA, FL. US 32177

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:

2000

Article V

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

YONGCHEN CHEN
223 AZALEA PLAZA DR.
PALATKA, FL. 32177

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

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Registered Agent Signature: YONGCHEN CHEN

Article VI

The name and address of the incorporator is:

CATHY LEE
401 BROADWAY, SUITE 405
NEW YORK, NY 10013

Incorporator Signature: CATHY LEE

Article VII

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

Title: P
YONGCHEN CHEN
223 AZALEA PLAZA DR.
PALATKA, FL. 32177 US

Article VIII

The effective date for this corporation shall be:

04/02/2005