

**Electronic Articles of Incorporation
For**

P05000127749
FILED
September 16, 2005
Sec. Of State
clewis

CHINA WOK OF JACKSONVILLE 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 OF JACKSONVILLE INC.

Article II

The principal place of business address:

13170 ATLANTIC BLVD
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

13170 ATLANTIC BLVD
JACKSONVILLE, FL. 32246

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:

200

Article V

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

XIU RONG LIU
13170 ATLANTIC BLVD
JACKSONVILLE, FL. 32246

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

P05000127749
FILED
September 16, 2005
Sec. Of State
clewis

Registered Agent Signature: XIU RONG LIU

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
XIU RONG LIU
13170 ATLANTIC BLVD
JACKSONVILLE, FL. 32246