

JAN 4 2006 4:12PM

CAPITAL CONNECTION

NO 3161 P. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

JEH WOK CUISINE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: JEH WOK CUISINE, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Jeh Wai Ken
17208 Oriole Road
Fort Myers, Florida 33912-5112

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ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is:

Name	Address
Jeh Wai Ken	17208 Oriole Road Fort Myers, FL 33912-5112

ARTICLE VII: Initial Officers

The name and address of the initial officer of this corporation is:

Name	Address	Title-Office
Jeh Wai Ken	17208 Oriole Road Fort Myers, FL 33912-5112	President Secretary/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
Jeh Wai Ken	17208 Oriole Road Fort Myers, FL 33912-5112

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

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ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 3 day of JAN, 2006.


Jeh Wai Ken, President

STATE OF FLORIDA)

:

COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Jeh Wai Ken, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, 2006.


Notary Public

My Commission Expires: 11-8-2008



(SEAL)
ANTONETTE S. GAYER
MY COMMISSION # DD 368803
EXPIRES: November 8, 2008
Dedicated Trust Budget Notary Services

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CAPITAL CONNECTION


NO. 3160 P. 5

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

FIRST: That Jeh Wok Cuisine, Inc. desiring to organize or qualify under the
laws of the State of Florida with its principal place of business at 17208 Oriole Road, the
City of Fort Myers, County of Lee, State of Florida, has named Jeh Wai Ken located at
17208 Oriole Road, Fort Myers, State of Florida, as its agent to accept service of process
within Florida.


Jeh Wai Ken, President

Date: 3 JAN 06

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


Jeh Wai Ken, Registered Agent

Date: 3 JAN 06

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