

**Electronic Articles of Incorporation
For**

P06000053983
FILED
April 14, 2006
Sec. Of State
jshivers

TANG'S 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:

TANG'S WOK INC

Article II

The principal place of business address:

1109 DEL PRADO BLVD
STE 6
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1109 DEL PRADO BLVD
STE 6
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

XUE JIAN TANG
1109 DEL PRADO BLVD
STE 6
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: XUEJIAN TANG

Article VI

The name and address of the incorporator is:

CHEN & CHAN ASSOCIATES, INC
39 EAST BROADWAY
STE 504
NEW YORK, NY 10002

Incorporator Signature: PHOEBE CHEN

Article VII

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

Title: P
XUE JIAN TANG
1007 SOUTH EAST 23RD PL, APT B
CAPE CORAL, FL. 33990