

FILED
06 AUG 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

((H06000212018 3))



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

From: Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

China Wok of Lu, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

D. WHITE AUG 25 2006

Help

AUG-23-2006 19:16 From:
850-245-0381

8/24/2006 11:39

To: 850 245 0381 P.2
PAGE 001/001 FLORIDA DEPT OF STATE



August 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: CHINA WOK OF LU, INC.
REF: W06000037488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Document has a line down the center of each page. !!!

If you have any further questions concerning your document, please call (850) 245-6934.

Loris Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000212018
Letter Number: 106A00052146

AUG-23-2006 19:16 From:

To:850 205 0381

P.3

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 15, 2006

Re: China Wok of Lu, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please fax the article to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely, /

x *Lu Yu Fu*

Yu Fu Lu
13435 S McCall Rd #c-11
Pt Charlotte, FL 33981

FILED

06 AUG 24 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China Wok of Lu, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is China Wok of Lu, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is

11600 Gladiolus Drive #c-11

Fort Myers, FL 33908

The name of the initial Registered Agent is Yu Fu Lu.

China Wok of Lu, Inc. will have its principal office at

11600 Gladiolus Drive #c-11

Fort Myers, FL 33908

The mailing address is

13435 S McCall Rd #c-11

Pt Charlotte, FL 33981

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yu Fu Lu

13435 S McCall Rd #c-11

Pt Charlotte, FL 33981

Wan Yao Lu

13435 S McCall Rd #c-11

Pt Charlotte, FL 33981

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yu Fu Lu

13435 S McCall Rd #c-11

Pt Charlotte, FL 33981



8/22/06

Signature/Incorporator

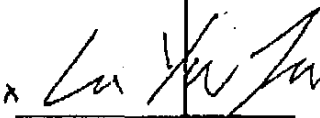
Date

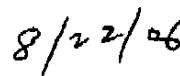
ACCEPTANCE OF REGISTERED AGENT

I, Yu Fu Lu having been named as Registered Agent to accept service of process of:

China Wok of Lu, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

x 
Yu Fu Lu


Date

FILED
06 AUG 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA