

**Electronic Articles of Incorporation  
For**

P06000124838  
FILED  
September 28, 2006  
Sec. Of State  
vingram

WOW WORLD CUISINE, 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:  
WOW WORLD CUISINE, INC.

**Article II**

The principal place of business address:  
C/O 1688 MERIDIAN AVE  
STE 507  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:  
C/O 1688 MERIDIAN AVE  
STE 507  
MIAMI BEACH, FL. US 33139

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
KATHRYN A PORTER ESQ.  
1688 MERIDIAN AVE  
SUITE 507  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: KATHRYN A. PORTER

### **Article VI**

The name and address of the incorporator is:

KATHRYN A. PORTER  
1688 MERIDIAN AVE  
SUITE 507  
33139

Incorporator Signature: KATHRYN A. PORTER

### **Article VII**

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

Title: D  
JOSEPH KLAUS  
31 COASTAL OAKS CIRCLE  
PONCE INLET, FL. 32127 US

Title: D  
YAT SHIANG LIAO  
31 COASTAL OAKS CIRCLE  
PONCE INLET, FL. 33127 US

### **Article VIII**

The effective date for this corporation shall be:

09/25/2006