

**Electronic Articles of Incorporation  
For**

P06000137799  
FILED  
October 31, 2006  
Sec. Of State  
jshivers

PORT CHARLOTTE CHINA WOK, INCORPORATED

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:

PORT CHARLOTTE CHINA WOK, INCORPORATED

**Article II**

The principal place of business address:

2150 TAMiami TRAIL  
SUITE 11  
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

2150 TAMiami TRAIL  
SUITE 11  
PORT CHARLOTTE, FL. 33948

**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:

HUI ZHEN ZHENG  
2150 TAMiami TRAIL  
SUITE 11  
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: HUI ZHEN ZHENG

### **Article VI**

The name and address of the incorporator is:

BRIAN LIANG  
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

### **Article VII**

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

Title: PD  
HUI ZHEN ZHENG  
2150 TAMiami TRAIL, #11  
PORT CHARLOTTE, FL. 33948

Title: TSD  
ZHI CHEN  
2150 TAMiami TRAIL, #11  
PORT CHARLOTTE, FL. 33948

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007