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Capital Connection

CAPITAL CONNECTION

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

HUNAN WOK MONUMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

HUNAN WOK MONUMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HUNAN WOK MONUMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14333 BEACH BLVD., #102B, JACKSONVILLE, FL 32250

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIN DAN LIU, 14333 BEACH BLVD., #102B, JACKSONVILLE, FL 32250

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NOV. 1. 2006 12:14PM CAPITAL CONNECTION
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NO. 2904 P. 3/4

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIN DAN LIU, 14333 BEACH BLVD., #102B, JACKSONVILLE, FL 32250

FANG LIN, 14333 BEACH BLVD., #102B, JACKSONVILLE, FL 32250

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - JIN DAN LIU, 14333 BEACH BLVD., #102B, JACKSONVILLE, FL 32250

VICE/PRESIDENT - FANG LIN, 14333 BEACH BLVD., #102B, JACKSONVILLE, FL 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of NOVEMBER, 2006.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUNAN WOK MONUMENT INC.

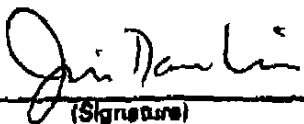
2. The name and address of the registered agent and office is:

JIN DAN LIU
(Name)

14333 BEACH BLVD., #102B
(P.O. Box not acceptable)

JACKSONVILLE, FL 32250
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

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