

PO1000026797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

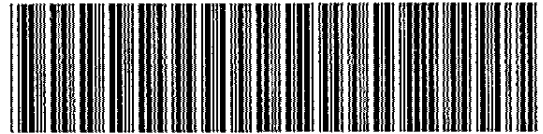
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 2/1/07

Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

2/27/07

Requestor's Name

Address

City

State

ZIP

Phone

Broward

CORPORATION(S) NAME

Roll N Wok INC.

☒

Profit

☐

NonProfit

☐

Amendment

☐

Merger

☐

Foreign

☐

Dissolution

☐

Mark

☐

Limited Partnership

☐

Annual Report

☐

Other

☐

Reinstatement

☐

Reservation

☐

Change of Registered Agent

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Certified Copy

Witness

☐

Photo Copies

☐

Certificate Under Seal

☐

Call When Ready

☐

Call If Problem

☐

After 4:30

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Empire Toll Free: 1-800-432-3028

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
ROLL N WOK INC**

FILED
07 FEB 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: ROLL N WOK 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 shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued 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 un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

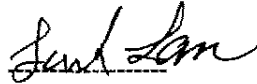
The street address of the initial registered office and the principal place of business of the corporation is 11061 NW 18TH CT PLANTATION, FL 33322. The name of the initial registered agent at such address is: SARAH LAM

ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the stockholders

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: SARAH LAM
11061 NW 18TH CT
PLANTATION, FL 33322

A handwritten signature in cursive script, appearing to read "Sarah Lam", written over a horizontal line.

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is: 11061 NW 18TH CT
PLANTATION, FL 33322

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is SARAH LAM

A handwritten signature in cursive script, appearing to read "Sarah Lam", written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 67.0501 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: ROLL N WOK INC.

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

SARAH LAM

SIGNATURE



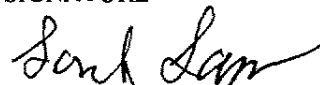
TITLE

PRESIDENT

DATE 02/22/2007

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



DATE 02/22/07