

**Electronic Articles of Incorporation
For**

P07000131435
FILED
December 12, 2007
Sec. Of State
bmcknight

ASIAN WOK, 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:

ASIAN WOK, INC.

Article II

The principal place of business address:

8530 N WICKHAM RD
STE 110
VIERA, FL. US 32940

The mailing address of the corporation is:

8530 N WICKHAM RD
STE 110
VIERA, FL. US 32940

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:

100 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

XIA CHEN
2103 SIERRA ST
MELBOURNE, FL. 32935

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

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Registered Agent Signature: XIA CHEN

Article VI

The name and address of the incorporator is:

XIA CHEN
2103 SIERRA ST

MELBOURNE, FL 32934

Incorporator Signature: XIA CHEN

Article VII

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

Title: P
XIA CHEN
530 N WICKHAM RD STE 110
VIERA, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

01/01/2008