

DEC-28-2007 17:45 From:

• Division of Corporations

To: 850 617 6381

1.1

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## Florida Department of State

Division of Corporations

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Division of Corporations

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**From:**

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

No 1 Wok Inc. of CC

Certificate of Status	0
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DEC-28-2007 13:45 From:

To:850 617 6381

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Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

December 28, 2007

Re: No 1 Wok Inc. of CC

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Yi Xiang Liu  
2515 N. Hiatus Road.  
Cooper City, FL 33026

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
No 1 Wok Inc. of CC

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is No 1 Wok Inc. of CC, 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 of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued 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 unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 2515 N. Hiatus Road, Cooper City, FL 33026. The name of the initial Registered Agent at such address is Yi Xiang Liu. No 1 Wok Inc. of CC, Inc. will have its principal office and mailing address at 2515 N. Hiatus Road, Cooper City, FL 33026.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yi Xiang Liu  
2515 N. Hiatus Road.  
Cooper City, FL 33026

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Yi Xiang Liu  
2515 N. Hiatus Road.  
Cooper City, FL 33026

 12.28.07  
Signature/Incorporator Date

DEC-28-2007 13:45 From:

To: 850 617 6381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Yi Xiang Liu having been named as Registered Agent to  
accept service of process of:

No 1 Wok Inc. of CC

hereby accept and agree to comply with the provisions of said act  
relative to keeping said office open.

  
Yi Xiang Liu

  
Date