

JAN 5 2008

12:22 AM

CAPITAL CONNECTION

Page 1 of 1

P08000009673

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000020884 3)))



H080000208843ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
2008 JAN 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WOK HOUSE JACKSONVILLE INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 28 2008

ARTICLES OF INCORPORATION OF

WOK HOUSE JACKSONVILLE 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: WOK HOUSE JACKSONVILLE INC.

ARTICLE II PRINCIPAL OFFICE

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

12630 BEACH BLVD., #3, JACKSONVILLE, FL 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAY CHAN, 12630 BEACH BLVD., #3, JACKSONVILLE, FL 32246

FILED
2008 JAN 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN. 25. 2008 9:27AM
H08000020884 3

CAPITAL CONNECTION

NO. 4144 P. 3

ARTICLE V INCORPORATOR(S)

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

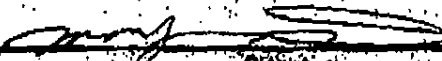
MAY CHAN, 12630 BEACH BLVD., #3, JACKSONVILLE, FL 32246

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - MAY CHAN, 12630 BEACH BLVD., #3, JACKSONVILLE, FL 32246

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

23RD day of JANUARY, 2008.



Signature

Signature

Signature

Articles of Incorporation

H08000020884 3

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: WOK HOUSE JACKSONVILLE INC.

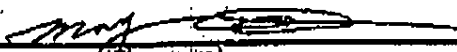
2. The name and address of the registered agent and office is:

MAY CHAN
(Name)

12630 BEACH BLVD., #3,
(P.O. Box not acceptable)

JACKSONVILLE, FL 32246
(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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL