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TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** 3 ZHENG'S CHINA WOK, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ANTHONY KOO

Name (Printed or typed)

ONE EAST BROADWAY 3RD FLOOR

Address

NEW YORK, NY 10038

City, State & Zip

(212) 566-0351

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

3 ZHENG'S CHINA WOK, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principle street address and mailing address, if different is:

116 STATE ROAD 60E  
LAKE WALES, FL 33853

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RESTAURANT AND FOOD SERVICES

**ARTICLE IV SHARES**

The number of shares of stock is:

200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ZHU ZHENG  
116 STATE ROAD 60E  
LAKE WALES, FL 33853

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ZHU ZHENG  
116 STATE ROAD 60E  
LAKE WALES, FL 33853

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ZHU ZHENG  
116 STATE ROAD 60E  
LAKE WALES, FL 33853

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Zhu Zheng

Signature/Registered Agent

03/21/2008

Date

Zhu Zheng

Signature/Incorporator

03/21/2008

Date

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