

**Electronic Articles of Incorporation
For**

P08000033915
FILED
April 02, 2008
Sec. Of State
jshivers

LUCKY CHINA 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:

LUCKY CHINA WOK INC

Article II

The principal place of business address:

11600 GLADIOLUS DR
311
FORT MYERS, FL. 33908

The mailing address of the corporation is:

45 DIVISION STREET
218
NEW YORK, NY. 10002

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:

200

Article V

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

FU YU
11600 GLADIOLUS DR
311
FORT MYERS, FL. 33908

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

P08000033915
FILED
April 02, 2008
Sec. Of State
jshivers

Registered Agent Signature: FU YU

Article VI

The name and address of the incorporator is:

YU FU
11600 GLADIOLUS DR
311
FORT MYERS, FL 33908

Incorporator Signature: FU YU

Article VII

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

Title: P
FU YU
11600 GLADIOLUS DR # 311
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

05/01/2008