

**Electronic Articles of Incorporation
For**

P08000050411
FILED
May 20, 2008
Sec. Of State
tburch

LAKELAND BAMBOO WOK, INCORPORATED

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:

LAKELAND BAMBOO WOK, INCORPORATED

Article II

The principal place of business address:

5151 STATE ROAD 98
LAKELAND, FL. 33809

The mailing address of the corporation is:

212 CHURCHILL PARK DRIVE
DAVENPORT, FL. 33897

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:

1000

Article V

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

YANG QUN LU
212 CHURCHILL PARK DRIVE
DAVENPORT, FL. 33897

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

P08000050411
FILED
May 20, 2008
Sec. Of State
tburch

Registered Agent Signature: YANG QUN LU

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
YANG QUN LU
212 CHURCHILL PARK DRIVE
DAVENPORT, FL. 33897

Title: TSD
YI SHENG CHEN
212 CHURCHILL PARK DRIVE
DAVENPORT, FL. 33897