

Electronic Articles of Incorporation For

BAMBOO WOK JACKSONVILLE INC.

P08000070709
FILED
July 28, 2008
Sec. Of State
tburch

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:

BAMBOO WOK JACKSONVILLE INC.

Article II

The principal place of business address:

13820 OLD ST. AUGUSTINE ROAD,
#117
JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

13820 OLD ST. AUGUSTINE ROAD,
#117
JACKSONVILLE, FL. US 32258

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:

1,000

Article V

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

SHAO H WANG
13820 OLD ST. AUGUSTINE ROAD,
#117
JACKSONVILLE, FL. 32258

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

P08000070709
FILED
July 28, 2008
Sec. Of State
tburch

Registered Agent Signature: SHAO HANG WANG

Article VI

The name and address of the incorporator is:

SHAO HANG WANG
13820 OLD ST. AUGUSTINE ROAD,
#117
JACKSONVILLE, FL 32258

Incorporator Signature: SHAO HANG WANG

Article VII

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

Title: P
SHAO H WANG
13820 OLD ST. AUGUSTINE ROAD, #117
JACKSONVILLE, FL. 32258 US