

**Electronic Articles of Incorporation
For**

P08000076287
FILED
August 14, 2008
Sec. Of State
tburch

HOT WOK RESTAURANT 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:

HOT WOK RESTAURANT INC.

Article II

The principal place of business address:

756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. US 32250

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:

WEI LIU
756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: WEI LIU

Article VI

The name and address of the incorporator is:

WEI LIU
756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: WEI LIU

Article VII

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

Title: P
WEI LIU
756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
YAO L LIU
756 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL. 32250 US