

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2433  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

No 1 Wok of Clermont, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

August 27, 2008

Re: No 1 Wok of Clermont, Inc.

Dear Sir:

Enclosed please find the Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

*Yue Rong Chen*

Yue Rong Chen

(917) 330-3815

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
No 1 Wok of Clermont, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is No 1 Wok of Clermont, Inc.

ARTICLE II  
Principal Place of Business

The principal place of business is  
1080 E Hwy 50  
Clermont, Florida 34711

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Yue Rong Chen  
1080 E Hwy 50  
Clermont, Florida 34711

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yue Rong Chen  
1080 E Hwy 50  
Clermont, Florida 34711

Wen Min Wang  
1080 E Hwy 50  
Clermont, Florida 34711

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Yue Rong Chen  
1080 E Hwy 50  
Clermont, Florida 34711

Yue Rong chen  
Signature/Incorporator

08/27/08  
Date

ACCEPTANCE OF REGISTERED AGENT

I, Yue Rong Chen, having been named as Registered Agent to accept service of process of:

No 1 Wok of Clermont, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty seventh day of August , 2008.

*Yue Rong Chen*

Yue Rong Chen

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