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To:

Division of Corporations

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From:

Account Name : RACHEL SIU

Account Number: 120010000073

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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Electronic Filing Menu

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

(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

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

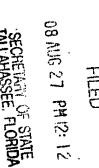
The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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.



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 Rwy 50 Clermont, Florida 34711

Signature Incorporator

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

SECRETARY OF STATE