

**Electronic Articles of Incorporation
For**

P08000106025
FILED
December 04, 2008
Sec. Of State
tburch

CHOK'S CATHAY, 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:
CHOK'S CATHAY, INC.

Article II

The principal place of business address:
5855 PEPPERTREE POINTE N.
C5
OCALA, FL. 34472

The mailing address of the corporation is:
5855 PEPPERTREE POINTE N.
C5
OCALA, FL. 34472

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:
WYE K CHOK
5855 PEPPERTREE POINTE N.
C5
OCALA, FL. 34472

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

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Registered Agent Signature: WYE K. CHOK

Article VI

The name and address of the incorporator is:

WYE K. CHOK
5855 PEPPERTREE POINTE N.
C5
OCALA, FL 34472

Incorporator Signature: WYE K. CHOK

Article VII

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

Title: P
WYE K CHOK
13851 SW 153 AVENUE
MIAMI, FL. 33196

Title: VP
JUAN DONG CHOK
13851 SW 153 AVENUE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

12/04/2008