

**Electronic Articles of Incorporation
For**

P09000025461
FILED
March 19, 2009
Sec. Of State
bmcknight

MANDARIN WOK 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:

MANDARIN WOK INC.

Article II

The principal place of business address:

303 SE 17TH STREET
103
OCALA, FL. 34471

The mailing address of the corporation is:

2 MOTT STREET
505A
NEW YORK, NY. 10013

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:

200 NO PAR VALUE

Article V

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

QIAO QIU CAO
303 SE 17TH STREET
103
OCALA, FL. 34471

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

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Registered Agent Signature: QIAO QIU CAO

Article VI

The name and address of the incorporator is:

POMAN NG
2 MOTT STREET
505A
NEW YORK, NY 10013

Incorporator Signature: POMAN NG

Article VII

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

Title: P
QIAO QIU CAO
303 SE 17TH STREET, STE 103
OCALA, FL. 34471 US